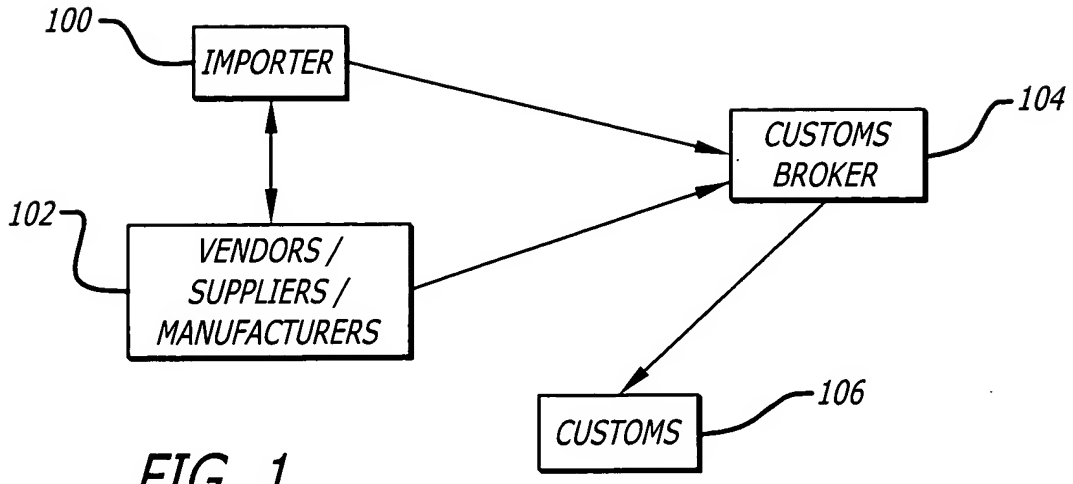


FIG. 1
(Prior Art)

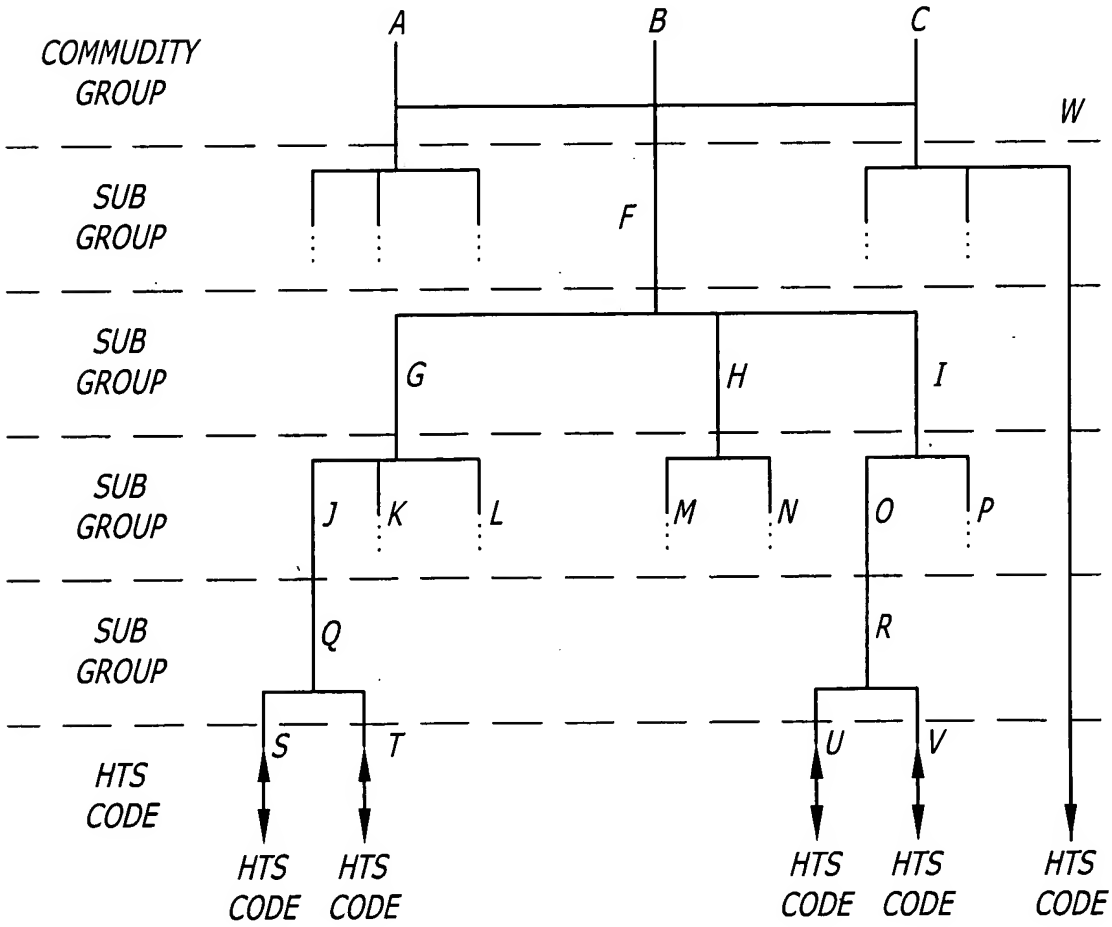


FIG. 4

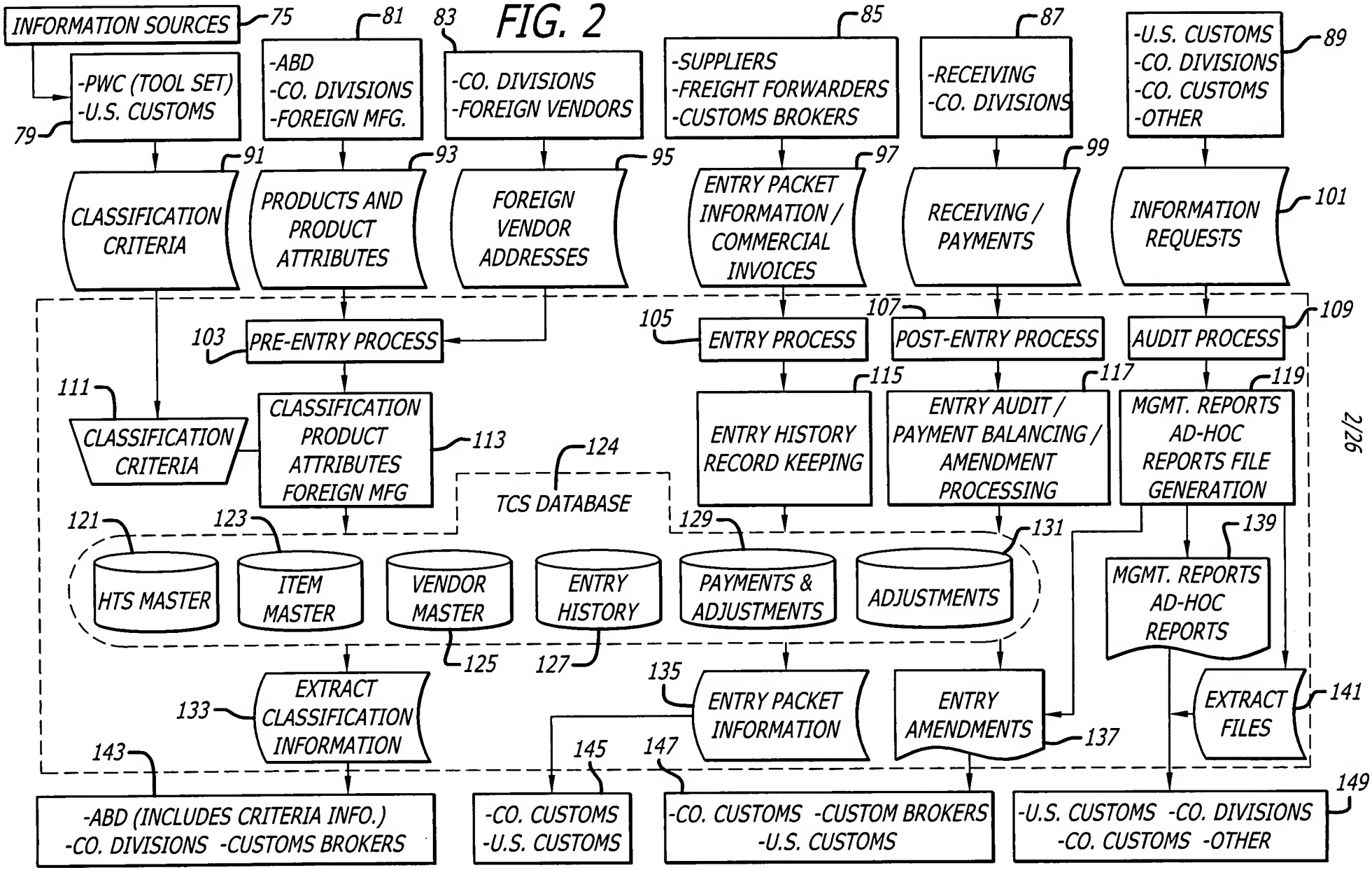


FIG. 2
INFORMATION SOURCES
75
-PWC (TOOL SET)
-U.S. CUSTOMS
79
81
-ABD
-CO. DIVISIONS
-FOREIGN MFG.
83
-CO. DIVISIONS
-FOREIGN VENDORS
85
-SUPPLIERS
-FREIGHT FORWARDERS
-CUSTOMS BROKERS
87
-RECEIVING
-CO. DIVISIONS
89
-U.S. CUSTOMS
-CO. DIVISIONS
-CO. CUSTOMS
-OTHER
91
CLASSIFICATION CRITERIA
93
PRODUCTS AND PRODUCT ATTRIBUTES
95
FOREIGN VENDOR ADDRESSES
97
ENTRY PACKET INFORMATION / COMMERCIAL INVOICES
99
RECEIVING / PAYMENTS
101
INFORMATION REQUESTS
103
PRE-ENTRY PROCESS
105
ENTRY PROCESS
107
POST-ENTRY PROCESS
109
AUDIT PROCESS
111
CLASSIFICATION CRITERIA
CLASSIFICATION PRODUCT ATTRIBUTES FOREIGN MFG
113
124
TCS DATABASE
115
ENTRY HISTORY RECORD KEEPING
117
ENTRY AUDIT / PAYMENT BALANCING / AMENDMENT PROCESSING
119
MGMT. REPORTS AD-HOC REPORTS FILE GENERATION
121
HTS MASTER
123
ITEM MASTER
VENDOR MASTER
125
ENTRY HISTORY
127
PAYMENTS & ADJUSTMENTS
129
ADJUSTMENTS
131
139
MGMT. REPORTS AD-HOC REPORTS
133
EXTRACT CLASSIFICATION INFORMATION
135
ENTRY PACKET INFORMATION
ENTRY AMENDMENTS
137
EXTRACT FILES
141
143
-ABD (INCLUDES CRITERIA INFO.)
-CO. DIVISIONS -CUSTOMS BROKERS
145
-CO. CUSTOMS
-U.S. CUSTOMS
147
-CO. CUSTOMS -CUSTOM BROKERS
-U.S. CUSTOMS
149
-U.S. CUSTOMS -CO. DIVISIONS
-CO. CUSTOMS -OTHER
2/26

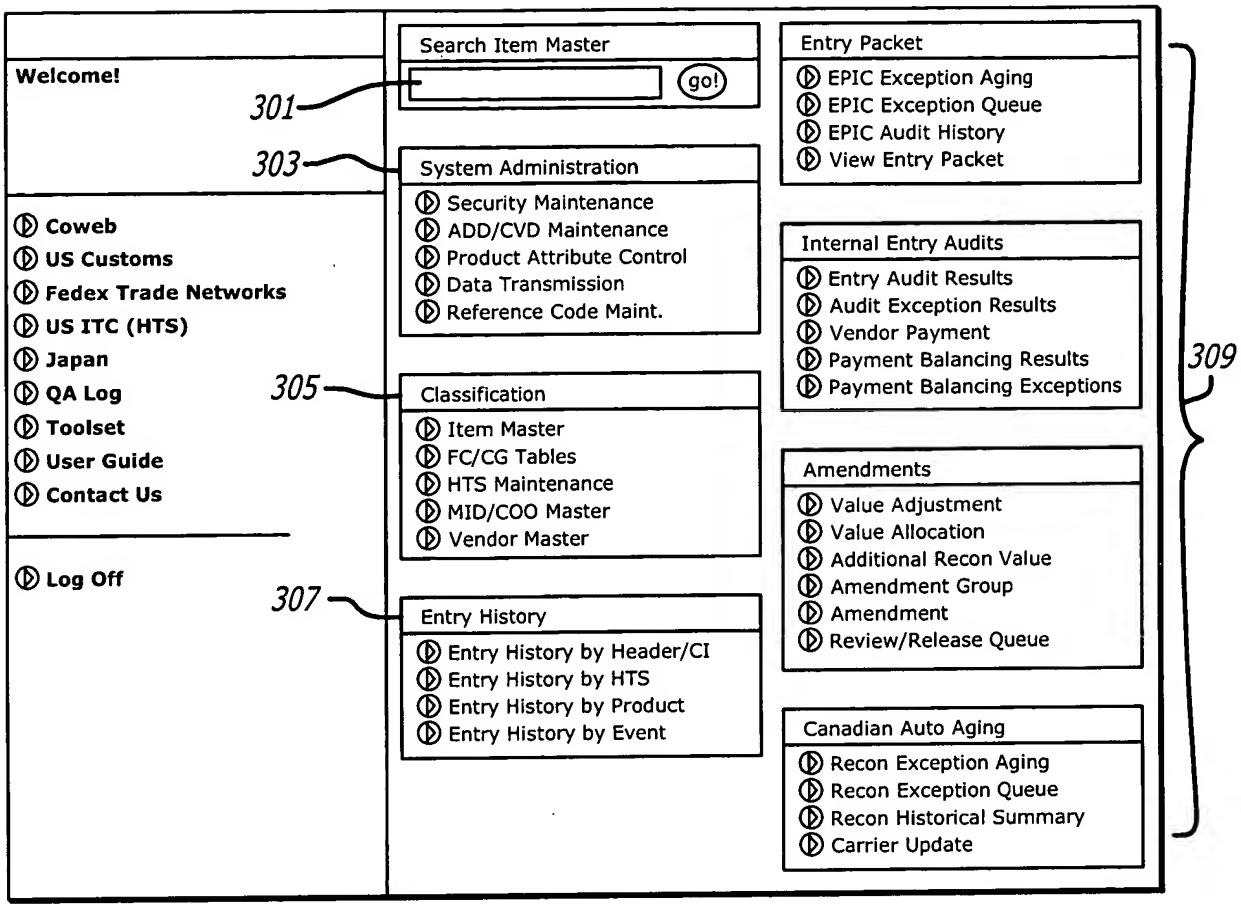

Welcome!
301
303
Coweb
US Customs
Fedex Trade Networks
US ITC (HTS)
Japan
QA Log
Toolset
User Guide
Contact Us
Log Off
305
307
Search Item Master
go!
System Administration
Security Maintenance
ADD/CVD Maintenance
Product Attribute Control
Data Transmission
Reference Code Maint.
Classification
Item Master
FC/CG Tables
HTS Maintenance
MID/COO Master
Vendor Master
Entry History
Entry History by Header/CI
Entry History by HTS
Entry History by Product
Entry History by Event
Entry Packet
EPIC Exception Aging
EPIC Exception Queue
EPIC Audit History
View Entry Packet
Internal Entry Audits
Entry Audit Results
Audit Exception Results
Vendor Payment
Payment Balancing Results
Payment Balancing Exceptions
Amendments
Value Adjustment
Value Allocation
Additional Recon Value
Amendment Group
Amendment
Review/Release Queue
Canadian Auto Aging
Recon Exception Aging
Recon Exception Queue
Recon Historical Summary
Carrier Update
309

FIG. 3

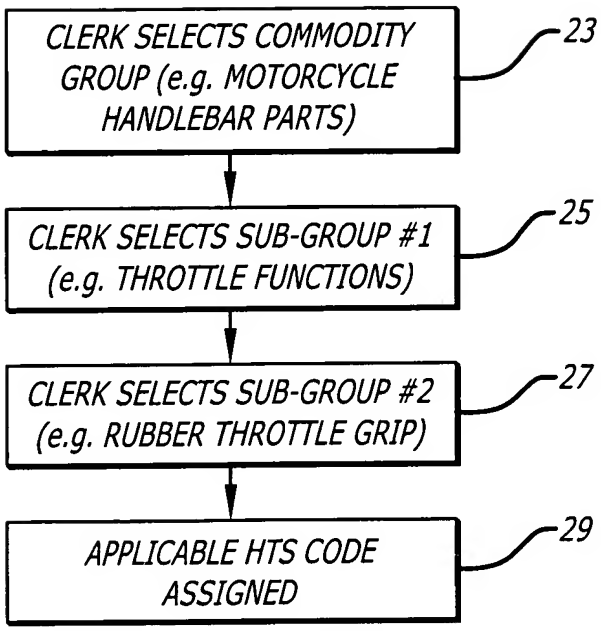

CLERK SELECTS COMMODITY GROUP (e.g. MOTORCYCLE HANDLEBAR PARTS)
23
CLERK SELECTS SUB-GROUP #1 (e.g. THROTTLE FUNCTIONS)
25
CLERK SELECTS SUB-GROUP #2 (e.g. RUBBER THROTTLE GRIP)
27
APPLICABLE HTS CODE ASSIGNED
29

FIG. 5A

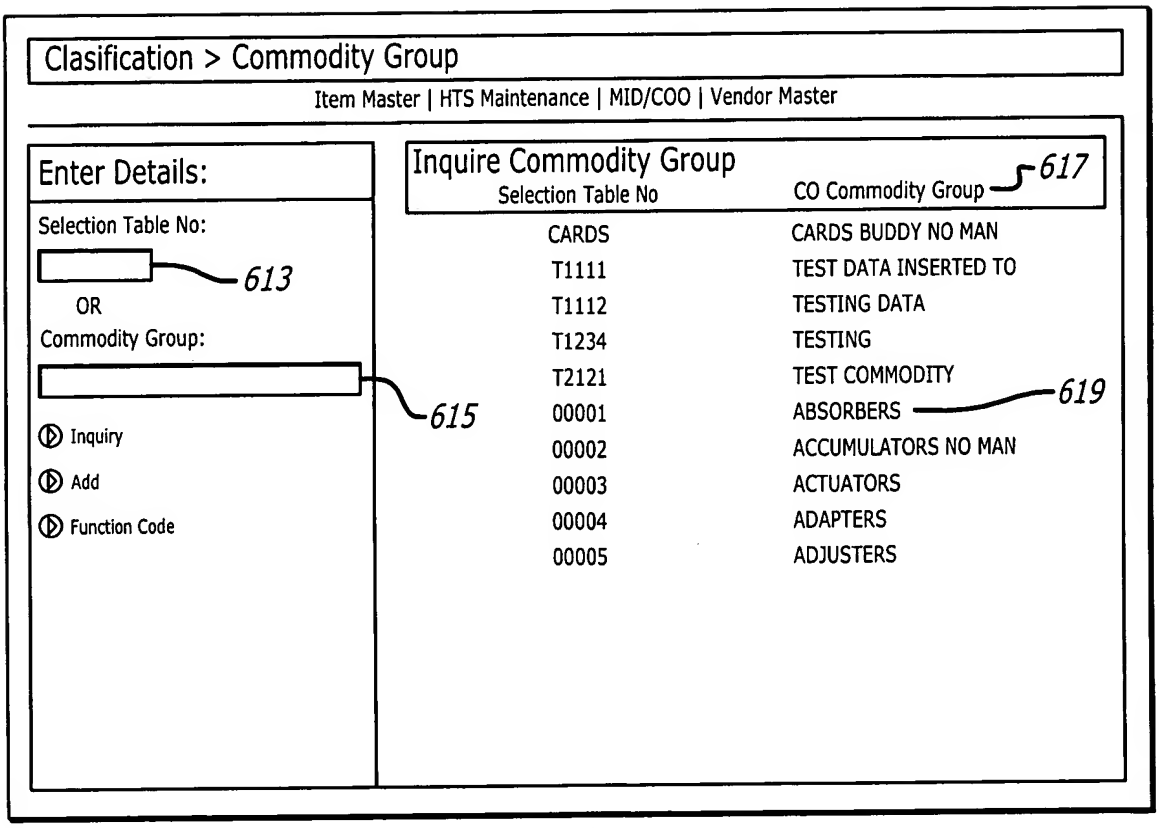

Clasification > Commodity Group
Item Master | HTS Maintenance | MID/COO | Vendor Master
Enter Details:
Selection Table No:
613
OR
Commodity Group:
615
Inquiry
Add
Function Code
Inquire Commodity Group
617
Selection Table No
CO Commodity Group
CARDS
CARDS BUDDY NO MAN
T1111
TEST DATA INSERTED TO
T1112
TESTING DATA
T1234
TESTING
T2121
TEST COMMODITY
00001
ABSORBERS
619
00002
ACCUMULATORS NO MAN
00003
ACTUATORS
00004
ADAPTERS
00005
ADJUSTERS

FIG. 6

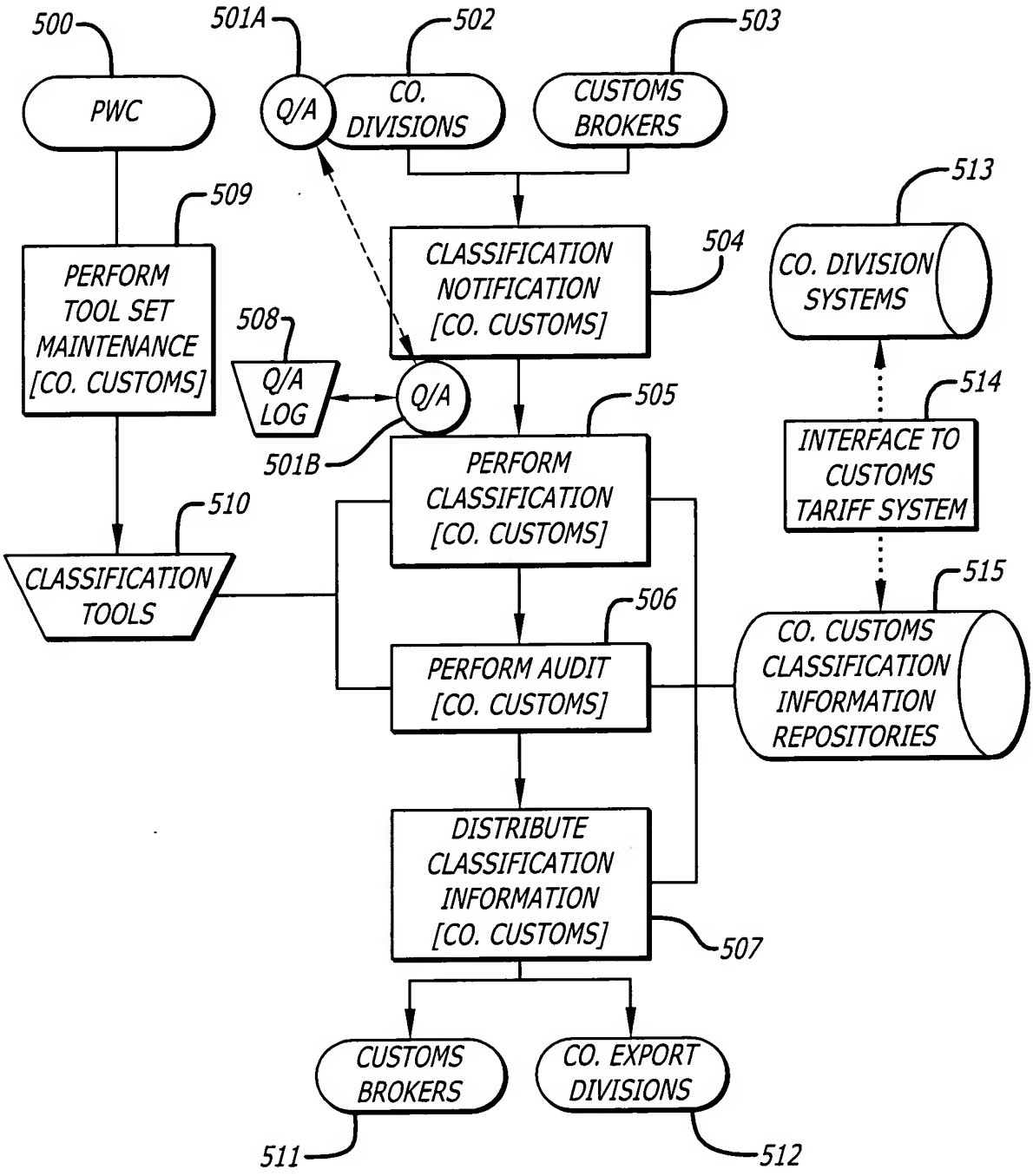

500
PWC
501A
Q/A
502
CO. DIVISIONS
503
CUSTOMS BROKERS
509
PERFORM TOOL SET MAINTENANCE [CO. CUSTOMS]
CLASSIFICATION NOTIFICATION [CO. CUSTOMS]
504
513
CO. DIVISION SYSTEMS
508
Q/A LOG
Q/A
501B
505
PERFORM CLASSIFICATION [CO. CUSTOMS]
514
INTERFACE TO CUSTOMS TARIFF SYSTEM
510
CLASSIFICATION TOOLS
506
PERFORM AUDIT [CO. CUSTOMS]
515
CO. CUSTOMS CLASSIFICATION INFORMATION REPOSITORIES
DISTRIBUTE CLASSIFICATION INFORMATION [CO. CUSTOMS]
507
CUSTOMS BROKERS
511
CO. EXPORT DIVISIONS
512

FIG. 5B

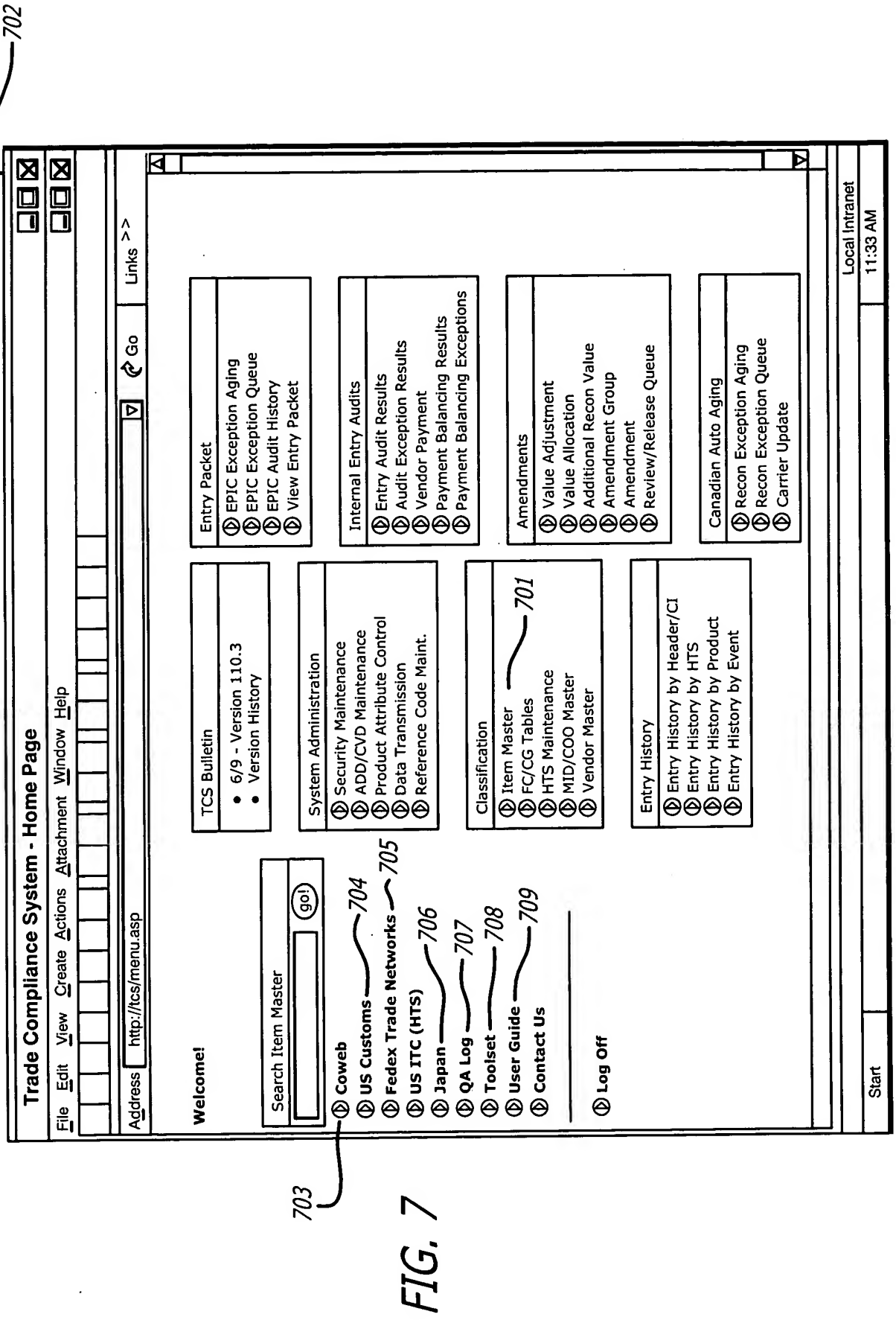

702
Trade Compliance System - Home Page
File Edit View Create Actions Attachment Window Help
Address http://tcs/menu.asp
Go
Links >>
Welcome!
Search Item Master
go!
Coweb
US Customs
Fedex Trade Networks
US ITC (HTS)
Japan
QA Log
Toolset
User Guide
Contact Us
Log Off
703
704
705
706
707
708
709
TCS Bulletin
6/9 - Version 110.3
Version History
System Administration
Security Maintenance
ADD/CVD Maintenance
Product Attribute Control
Data Transmission
Reference Code Maint.
Classification
Item Master
FC/CG Tables
HTS Maintenance
MID/COO Master
Vendor Master
701
Entry History
Entry History by Header/CI
Entry History by HTS
Entry History by Product
Entry History by Event
Entry Packet
EPIC Exception Aging
EPIC Exception Queue
EPIC Audit History
View Entry Packet
Internal Entry Audits
Entry Audit Results
Audit Exception Results
Vendor Payment
Payment Balancing Results
Payment Balancing Exceptions
Amendments
Value Adjustment
Value Allocation
Additional Recon Value
Amendment Group
Amendment
Review/Release Queue
Canadian Auto Aging
Recon Exception Aging
Recon Exception Queue
Carrier Update
Local Intranet
Start
11:33 AM

FIG. 7

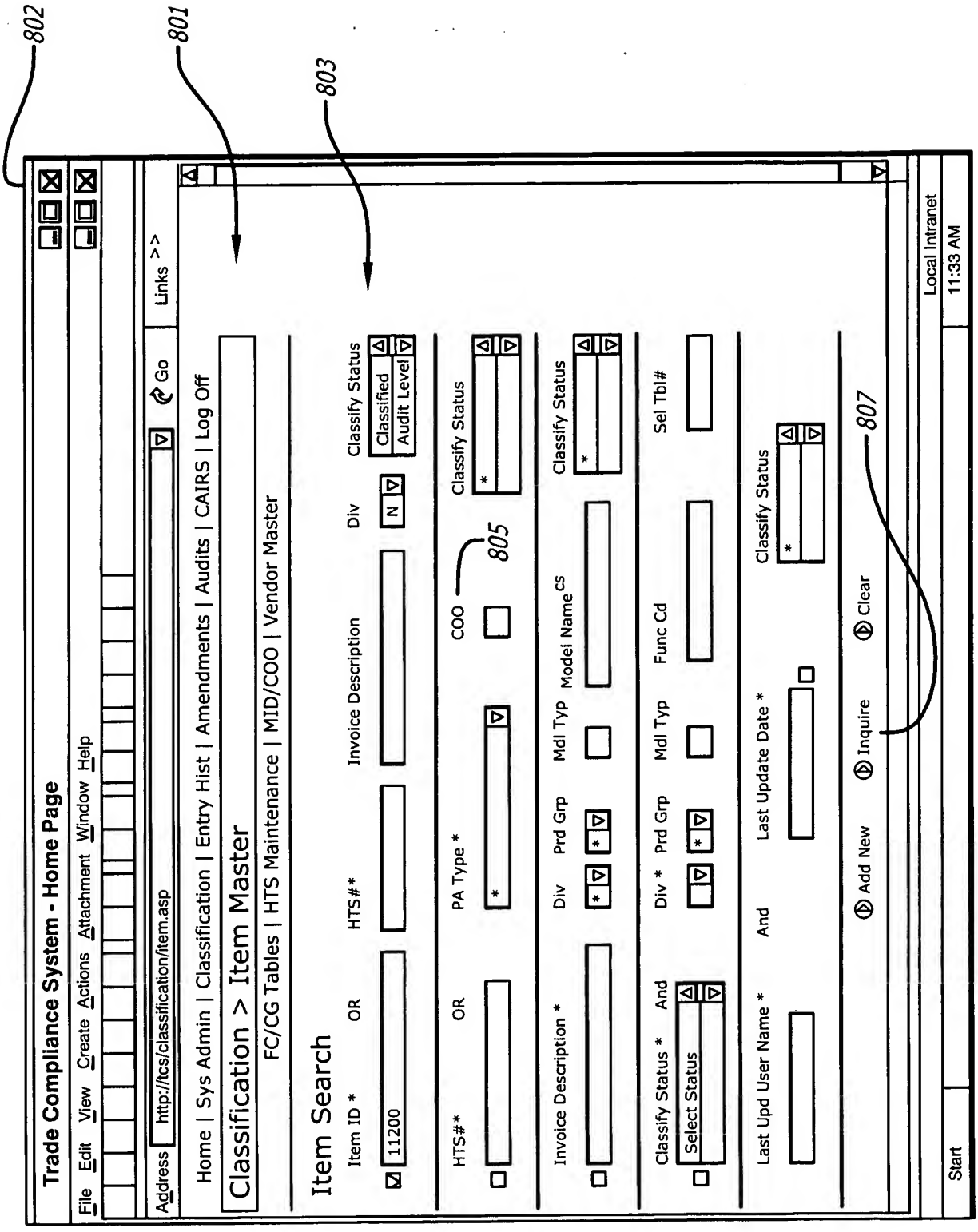

802
801
803
Trade Compliance System - Home Page
File Edit View Create Actions Attachment Window Help
Address http://tcs/classification/item.asp
Go
Links >>
Home | Sys Admin | Classification | Entry Hist | Amendments | Audits | CAIRS | Log Off
Classification > Item Master
FC/CG Tables | HTS Maintenance | MID/COO | Vendor Master
Item Search
Item ID * OR HTS#* Invoice Description Div Classify Status
11200 N Classified Audit Level
HTS#* OR PA Type * COO Classify Status
805
Invoice Description * Div Prd Grp Mdl Typ Model Name CS Classify Status
Classify Status * And Div * Prd Grp Mdl Typ Func Cd Sel Tbl#
Select Status
Last Upd User Name * And Last Update Date * Classify Status
Add New Inquire Clear
807
Start
Local Intranet
11:33 AM

FIG. 8

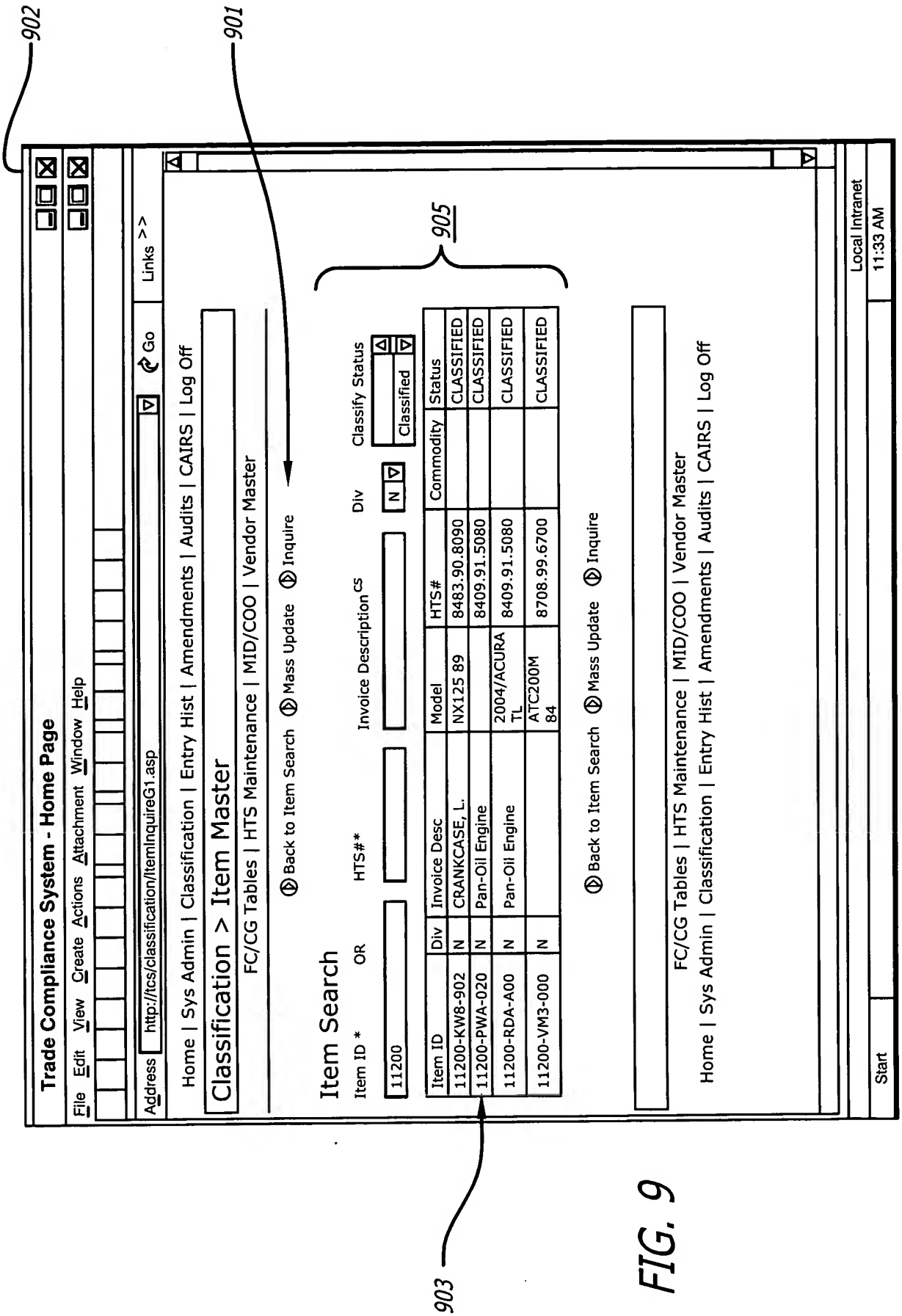
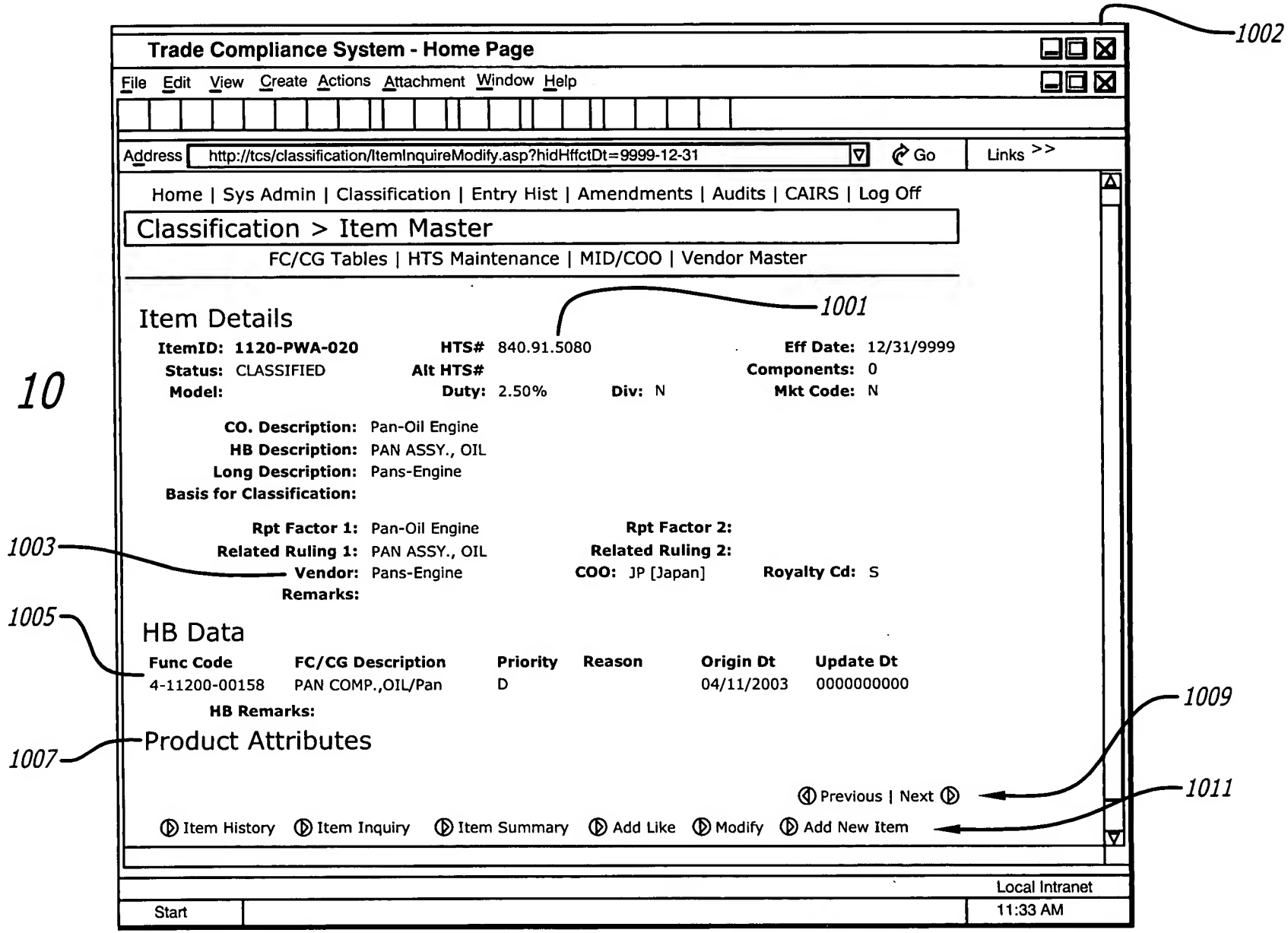

902
901
Trade Compliance System - Home Page
File Edit View Create Actions Attachment Window Help
Address http://tcs/classification/ItemInquireG1.asp
Go
Links >>
Home | Sys Admin | Classification | Entry Hist | Amendments | Audits | CAIRS | Log Off
Classification > Item Master
FC/CG Tables | HTS Maintenance | MID/COO | Vendor Master
Back to Item Search
Mass Update
Inquire
Item Search
Item ID *
OR
HTS#*
Invoice Description CS
Div
Classify Status
11200
N
Classified
905
Item ID | Div | Invoice Desc | Model | HTS# | Commodity | Status
11200-KW8-902 | N | CRANKCASE, L. | NX125 89 | 8483.90.8090 | | CLASSIFIED
11200-PWA-020 | N | Pan-Oil Engine | | 8409.91.5080 | | CLASSIFIED
11200-RDA-A00 | N | Pan-Oil Engine | 2004/ACURA TL | 8409.91.5080 | | CLASSIFIED
11200-VM3-000 | N | | ATC200M 84 | 8708.99.6700 | | CLASSIFIED
Back to Item Search
Mass Update
Inquire
FC/CG Tables | HTS Maintenance | MID/COO | Vendor Master
Home | Sys Admin | Classification | Entry Hist | Amendments | Audits | CAIRS | Log Off
Start
Local Intranet
11:33 AM
903

FIG. 9

FIG. 10


1002
Trade Compliance System - Home Page
File Edit View Create Actions Attachment Window Help
Address http://tcs/classification/ItemInquireModify.asp?hidHffctDt=9999-12-31
Go
Links >>
Home | Sys Admin | Classification | Entry Hist | Amendments | Audits | CAIRS | Log Off
Classification > Item Master
FC/CG Tables | HTS Maintenance | MID/COO | Vendor Master
1001
Item Details
ItemID: 1120-PWA-020
HTS# 840.91.5080
Eff Date: 12/31/9999
Status: CLASSIFIED
Alt HTS#
Components: 0
Model:
Duty: 2.50%
Div: N
Mkt Code: N
CO. Description: Pan-Oil Engine
HB Description: PAN ASSY., OIL
Long Description: Pans-Engine
Basis for Classification:
1003
Rpt Factor 1: Pan-Oil Engine
Rpt Factor 2:
Related Ruling 1: PAN ASSY., OIL
Related Ruling 2:
Vendor: Pans-Engine
COO: JP [Japan]
Royalty Cd: S
Remarks:
1005
HB Data
Func Code
FC/CG Description
Priority
Reason
Origin Dt
Update Dt
4-11200-00158
PAN COMP.,OIL/Pan
D
04/11/2003
0000000000
HB Remarks:
1007
Product Attributes
1009
Previous | Next
1011
Item History
Item Inquiry
Item Summary
Add Like
Modify
Add New Item
Local Intranet
Start
11:33 AM

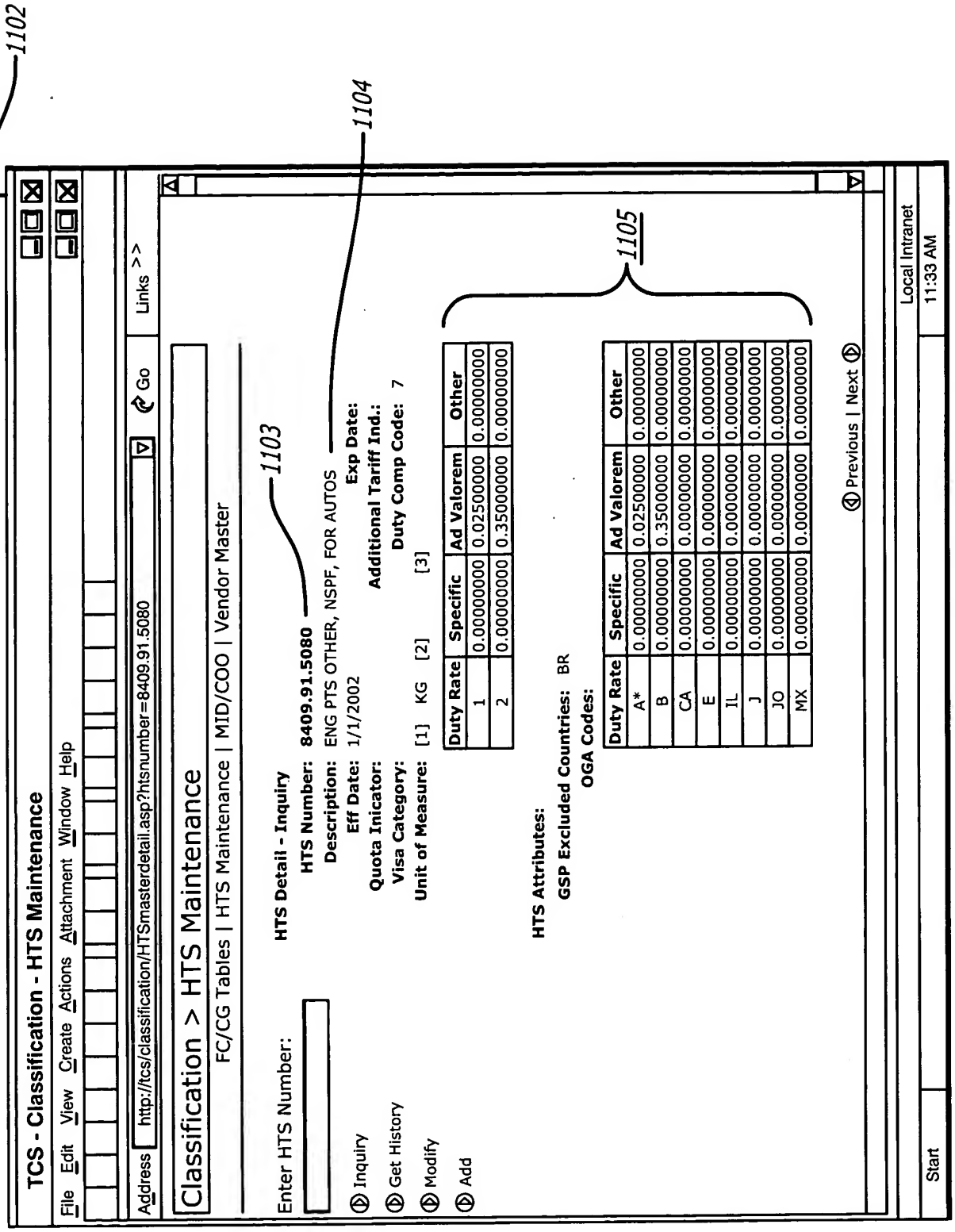

1102
TCS - Classification - HTS Maintenance
File Edit View Create Actions Attachment Window Help
Address http://tcs/classification/HTSmasterdetail.asp?htsnumber=8409.91.5080
Go
Links >>
Classification > HTS Maintenance
FC/CG Tables | HTS Maintenance | MID/COO | Vendor Master
1103
1104
1105
Enter HTS Number:
Inquiry
Get History
Modify
Add
HTS Detail - Inquiry
HTS Number: 8409.91.5080
Description: ENG PTS OTHER, NSPF, FOR AUTOS
Eff Date: 1/1/2002
Exp Date:
Quota Inicator:
Additional Tariff Ind.:
Visa Category:
Duty Comp Code: 7
Unit of Measure: [1] KG [2] [3]
Duty Rate | Specific | Ad Valorem | Other
1 | 0.00000000 | 0.02500000 | 0.00000000
2 | 0.00000000 | 0.35000000 | 0.00000000
HTS Attributes:
GSP Excluded Countries: BR
OGA Codes:
Duty Rate | Specific | Ad Valorem | Other
A* | 0.00000000 | 0.02500000 | 0.00000000
B | 0.00000000 | 0.35000000 | 0.00000000
CA | 0.00000000 | 0.00000000 | 0.00000000
E | 0.00000000 | 0.00000000 | 0.00000000
IL | 0.00000000 | 0.00000000 | 0.00000000
J | 0.00000000 | 0.00000000 | 0.00000000
JO | 0.00000000 | 0.00000000 | 0.00000000
MX | 0.00000000 | 0.00000000 | 0.00000000
Previous | Next
Local Intranet
Start
11:33 AM

FIG. 11

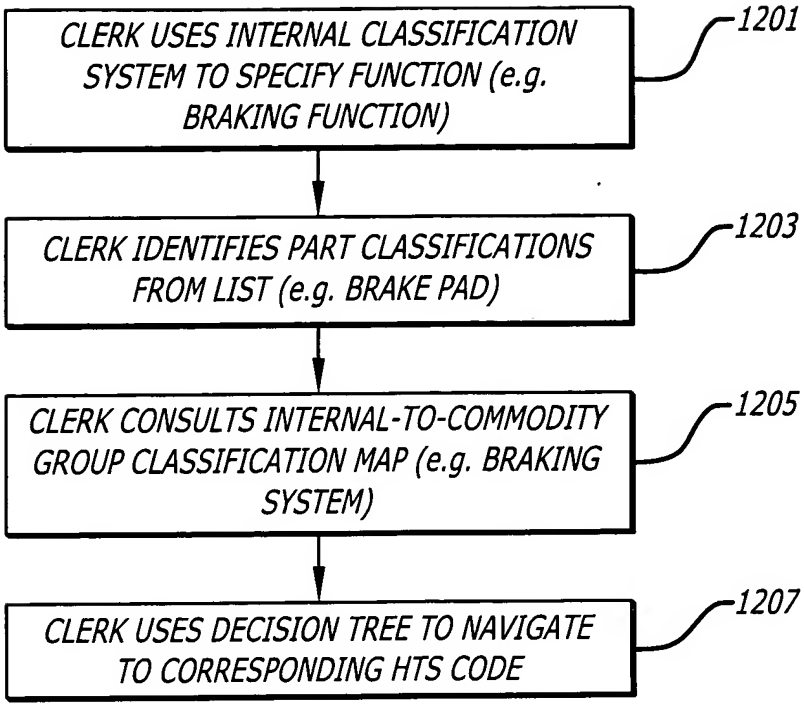


FIG. 12

1301 1305 1303

INTERNAL CLASSIFICATION SYTEM		COMMODITY GROUP/HTS CODE
FUNCTION 1	PART A1	GROUP 1
	PART A2	10-DIGIT HTS CODE
	PART A3	GROUP 1
FUNCTION 2	PART B1	GROUP 3
	PART B2	
FUNCTION 3	PART C1	GROUP 4
	PART C2	GROUP 5
FUNCTION 4	PART D1	10-DIGIT HTS CODE

FIG. 13

1401

INTERNAL CLASSIFICATION SYTEM ⟺		HTS CODE
FUNCTION 1	PART A1	CODE A1
	PART A2	CODE A2
	PART A3	CODE A3
FUNCTION 2	PART B1	CODE A4
	PART B2	CODE A5
FUNCTION 3	PART C1	CODE A6
	PART C2	CODE A7
FUNCTION 4	PART D1	CODE A8

FIG. 14

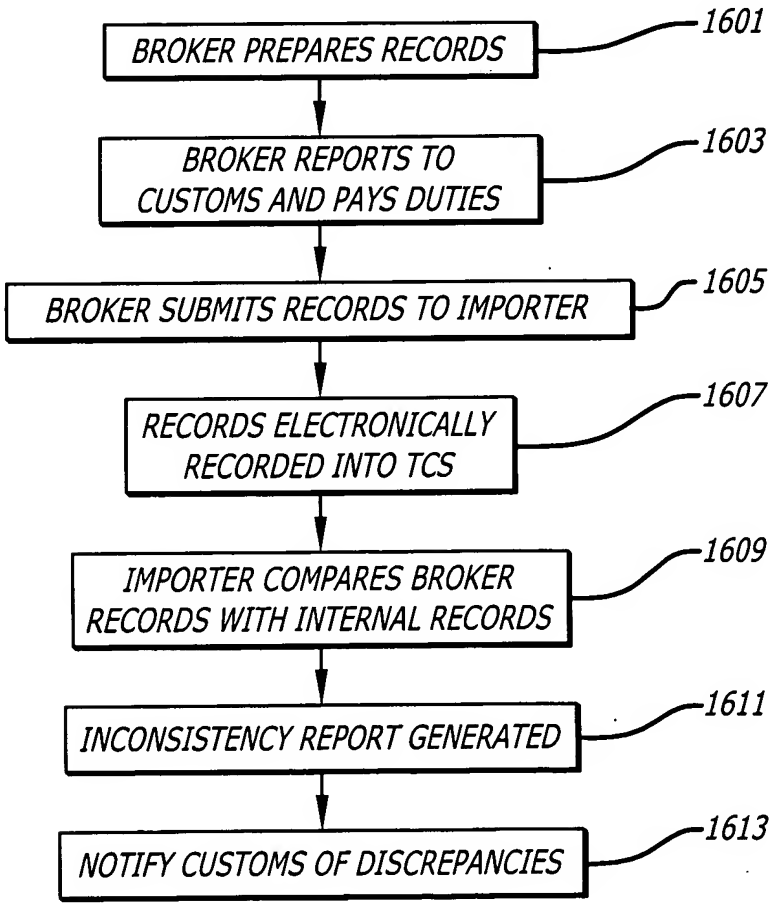


FIG. 16

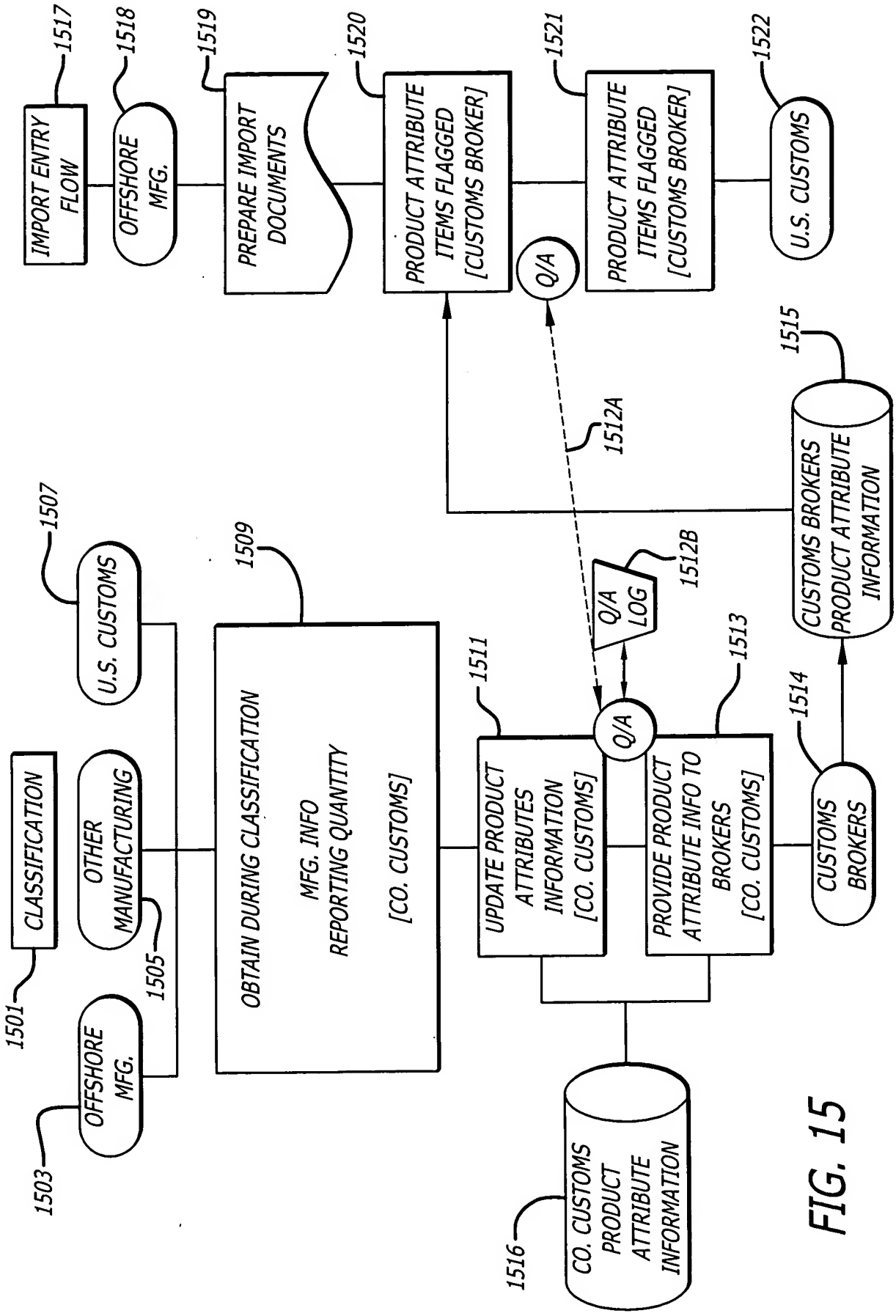

1517
IMPORT ENTRY FLOW
1518
OFFSHORE MFG.
1519
PREPARE IMPORT DOCUMENTS
1520
PRODUCT ATTRIBUTE ITEMS FLAGGED [CUSTOMS BROKER]
1521
Q/A
PRODUCT ATTRIBUTE ITEMS FLAGGED [CUSTOMS BROKER]
1522
U.S. CUSTOMS
1515
CUSTOMS BROKERS PRODUCT ATTRIBUTE INFORMATION
1512A
1507
U.S. CUSTOMS
1509
OBTAIN DURING CLASSIFICATION
MFG. INFO
REPORTING QUANTITY
[CO. CUSTOMS]
1511
UPDATE PRODUCT ATTRIBUTES INFORMATION [CO. CUSTOMS]
Q/A LOG
1512B
Q/A
1513
PROVIDE PRODUCT ATTRIBUTE INFO TO BROKERS [CO. CUSTOMS]
1514
CUSTOMS BROKERS
1501
CLASSIFICATION
1505
OTHER MANUFACTURING
1503
OFFSHORE MFG.
1516
CO. CUSTOMS PRODUCT ATTRIBUTE INFORMATION

FIG. 15

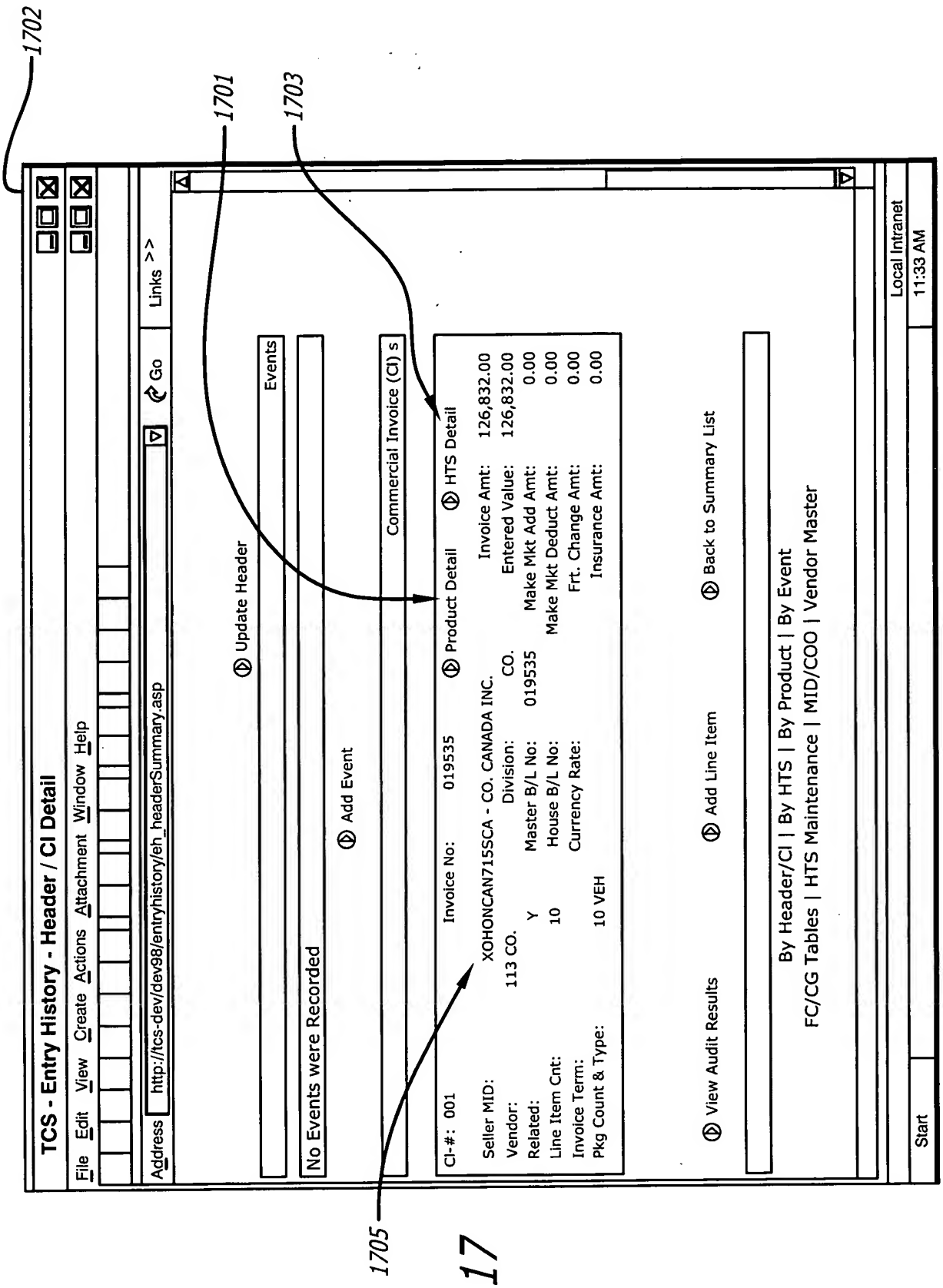

1702
1701
1703
1705
TCS - Entry History - Header / CI Detail
File Edit View Create Actions Attachment Window Help
Address http://tcs-dev/dev98/entryhistory/eh_headerSummary.asp
Go
Links >>
Update Header
Events
No Events were Recorded
Add Event
Commercial Invoice (CI) s
CI-#: 001
Invoice No: 019535
Product Detail
HTS Detail
Seller MID: XOHONCAN715SCA - CO. CANADA INC.
Vendor: 113 CO.
Related: Y
Line Item Cnt: 10
Invoice Term:
Pkg Count & Type: 10 VEH
Division: CO.
Master B/L No: 019535
House B/L No:
Currency Rate:
Invoice Amt: 126,832.00
Entered Value: 126,832.00
Make Mkt Add Amt: 0.00
Make Mkt Deduct Amt: 0.00
Frt. Change Amt: 0.00
Insurance Amt: 0.00
View Audit Results
Add Line Item
Back to Summary List
By Header/CI | By HTS | By Product | By Event
FC/CG Tables | HTS Maintenance | MID/COO | Vendor Master
Start
Local Intranet
11:33 AM

FIG. 17

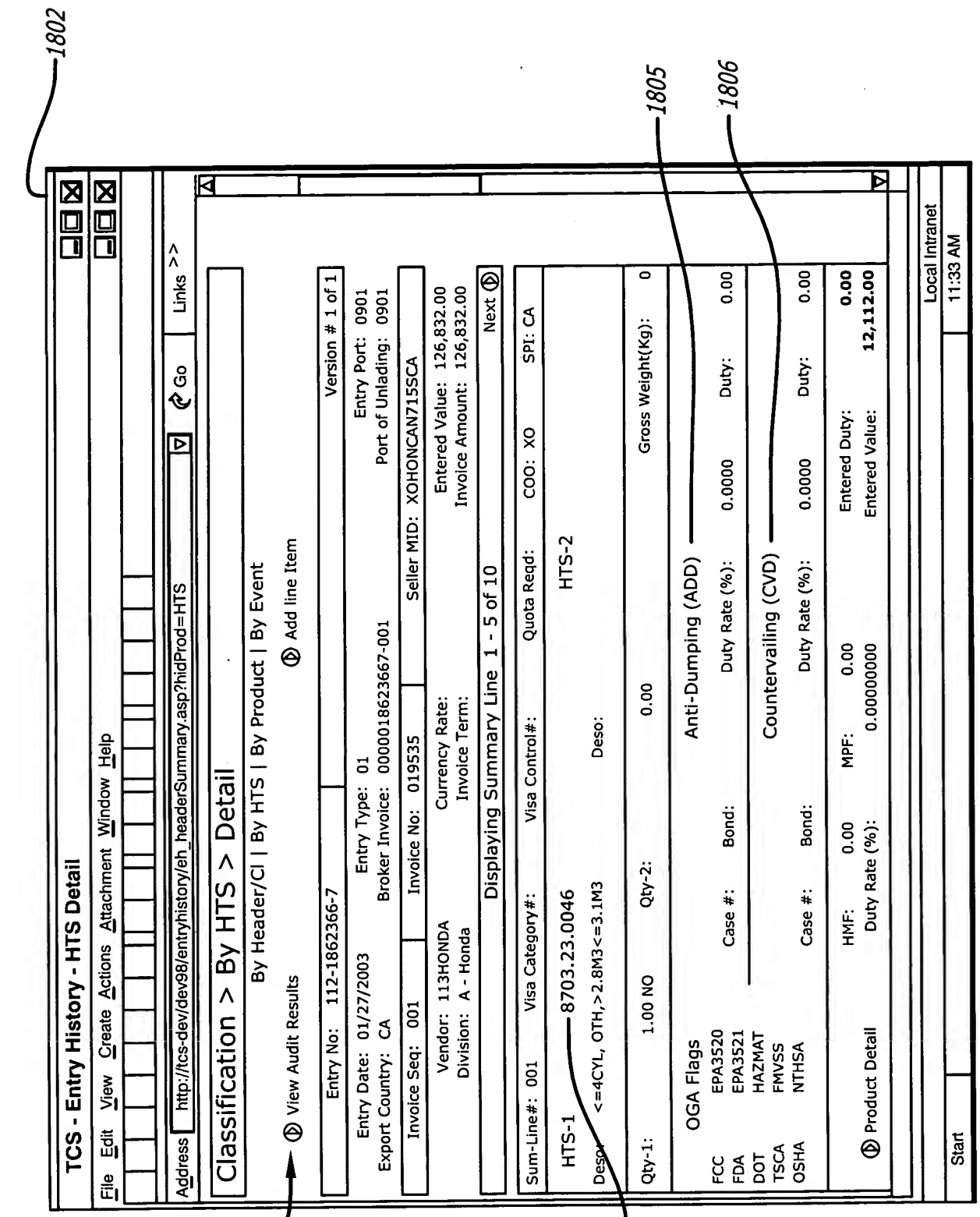

1802
TCS - Entry History - HTS Detail
File Edit View Create Actions Attachment Window Help
Address http://tcs-dev/dev98/entryhistory/eh_headerSummary.asp?hidProd=HTS
Go
Links >>
Classification > By HTS > Detail
By Header/Cl | By HTS | By Product | By Event
View Audit Results
Add line Item
Entry No: 112-1862366-7
Version # 1 of 1
Entry Date: 01/27/2003
Entry Type: 01
Entry Port: 0901
Export Country: CA
Broker Invoice: 0000018623667-001
Port of Unlading: 0901
Invoice Seq: 001
Invoice No: 019535
Seller MID: XOHONCAN715SCA
Vendor: 113HONDA
Division: A - Honda
Currency Rate:
Invoice Term:
Entered Value: 126,832.00
Invoice Amount: 126,832.00
Displaying Summary Line 1 - 5 of 10
Next
Sum-Line#: 001
Visa Category#:
Visa Control#:
Quota Reqd:
COO: XO
SPI: CA
HTS-1
8703.23.0046
HTS-2
Desc: <=4CYL, OTH,>2.8M3<=3.1M3
Desc:
Qty-1: 1.00 NO
Qty-2:
0.00
Gross Weight(Kg): 0
OGA Flags
FCC
FDA
DOT
TSCA
OSHA
EPA3520
EPA3521
HAZMAT
FMVSS
NTHSA
Case #:
Bond:
Anti-Dumping (ADD)
Duty Rate (%): 0.0000
Duty: 0.00
Countervailing (CVD)
Case #:
Bond:
Duty Rate (%): 0.0000
Duty: 0.00
HMF: 0.00
MPF: 0.00
Entered Duty: 0.00
Product Detail
Duty Rate (%):
0.00000000
Entered Value: 12,112.00
Local Intranet
Start
11:33 AM
1803
1804
1805
1806

FIG. 18

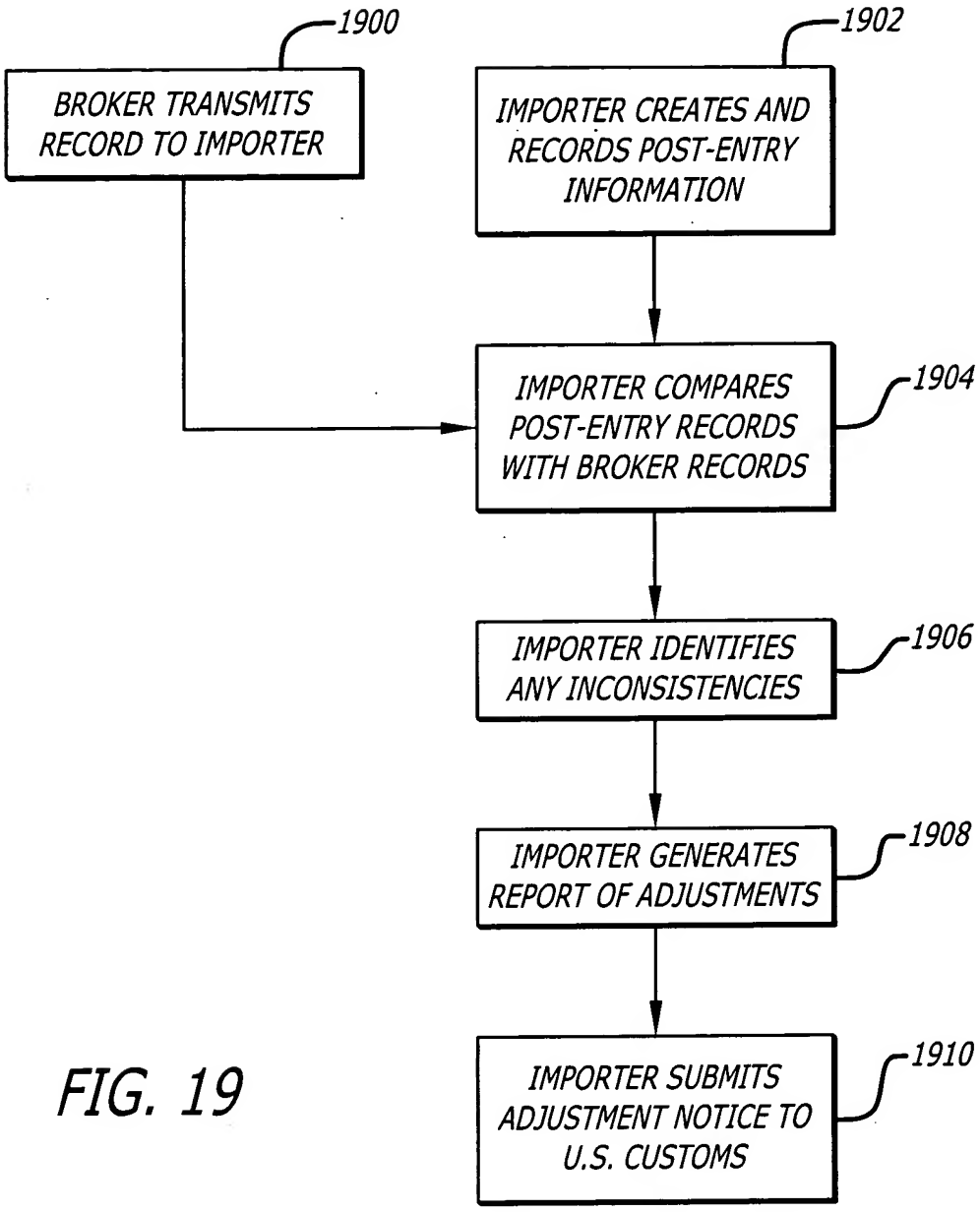

1900
BROKER TRANSMITS RECORD TO IMPORTER
1902
IMPORTER CREATES AND RECORDS POST-ENTRY INFORMATION
IMPORTER COMPARES POST-ENTRY RECORDS WITH BROKER RECORDS
1904
IMPORTER IDENTIFIES ANY INCONSISTENCIES
1906
IMPORTER GENERATES REPORT OF ADJUSTMENTS
1908
IMPORTER SUBMITS ADJUSTMENT NOTICE TO U.S. CUSTOMS
1910

FIG. 19

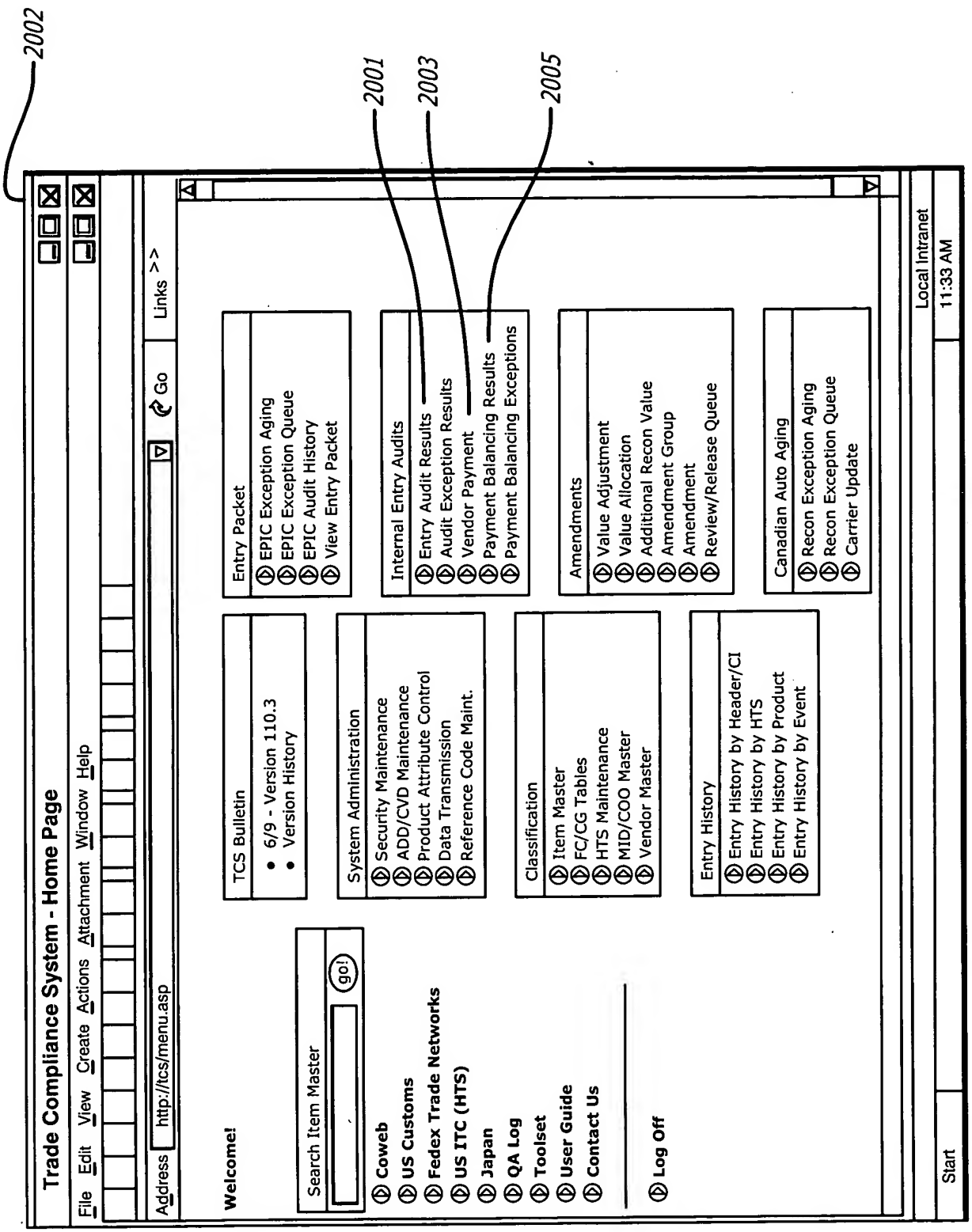

2002
2001
2003
2005
Trade Compliance System - Home Page
File Edit View Create Actions Attachment Window Help
Address http://tcs/menu.asp
Go
Links >>
Welcome!
Search Item Master
go!
Coweb
US Customs
Fedex Trade Networks
US ITC (HTS)
Japan
QA Log
Toolset
User Guide
Contact Us
Log Off
TCS Bulletin
6/9 - Version 110.3
Version History
System Administration
Security Maintenance
ADD/CVD Maintenance
Product Attribute Control
Data Transmission
Reference Code Maint.
Classification
Item Master
FC/CG Tables
HTS Maintenance
MID/COO Master
Vendor Master
Entry History
Entry History by Header/CI
Entry History by HTS
Entry History by Product
Entry History by Event
Entry Packet
EPIC Exception Aging
EPIC Exception Queue
EPIC Audit History
View Entry Packet
Internal Entry Audits
Entry Audit Results
Audit Exception Results
Vendor Payment
Payment Balancing Results
Payment Balancing Exceptions
Amendments
Value Adjustment
Value Allocation
Additional Recon Value
Amendment Group
Amendment
Review/Release Queue
Canadian Auto Aging
Recon Exception Aging
Recon Exception Queue
Carrier Update
Start
Local Intranet
11:33 AM

FIG. 20

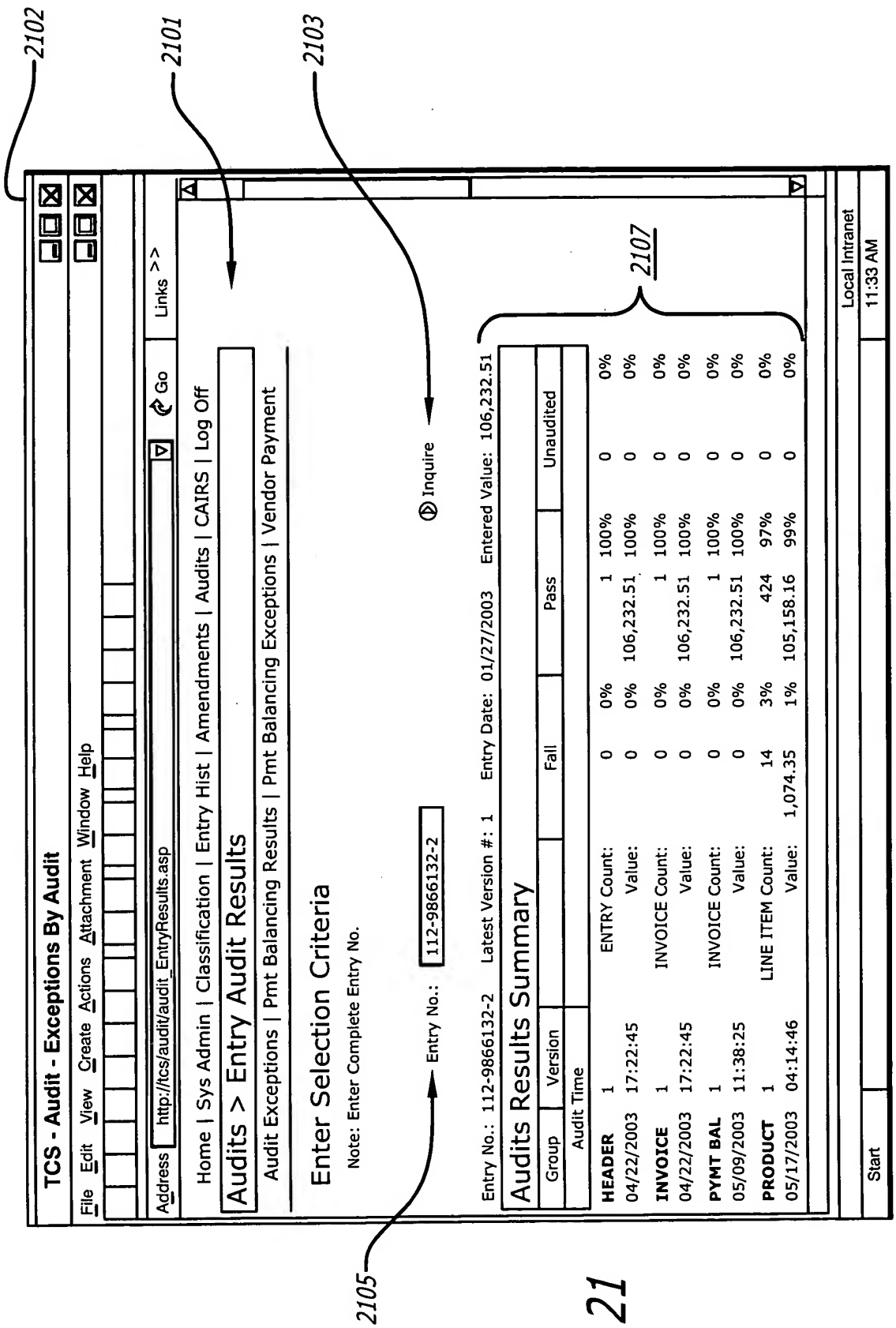

2102
2101
2103
2105
2107
TCS - Audit - Exceptions By Audit
File Edit View Create Actions Attachment Window Help
Address http://tcs/audit/audit_EntryResults.asp
Go
Links >>
Home | Sys Admin | Classification | Entry Hist | Amendments | Audits | CAIRS | Log Off
Audits > Entry Audit Results
Audit Exceptions | Pmt Balancing Results | Pmt Balancing Exceptions | Vendor Payment
Enter Selection Criteria
Note: Enter Complete Entry No.
Entry No.: 112-9866132-2
Inquire
Entry No.: 112-9866132-2 Latest Version #: 1 Entry Date: 01/27/2003 Entered Value: 106,232.51
Audits Results Summary
Group Version Audit Time
HEADER 1 04/22/2003 17:22:45
ENTRY Count: 0 0% 1 100% 0 0%
Value: 0 0% 106,232.51 100% 0 0%
INVOICE 1 04/22/2003 17:22:45
INVOICE Count: 0 0% 1 100% 0 0%
Value: 0 0% 106,232.51 100% 0 0%
PYMT BAL 1 05/09/2003 11:38:25
INVOICE Count: 0 0% 1 100% 0 0%
Value: 0 0% 106,232.51 100% 0 0%
PRODUCT 1 05/17/2003 04:14:46
LINE ITEM Count: 14 3% 424 97% 0 0%
Value: 1,074.35 1% 105,158.16 99% 0 0%
Local Intranet
Start
11:33 AM

FIG. 21

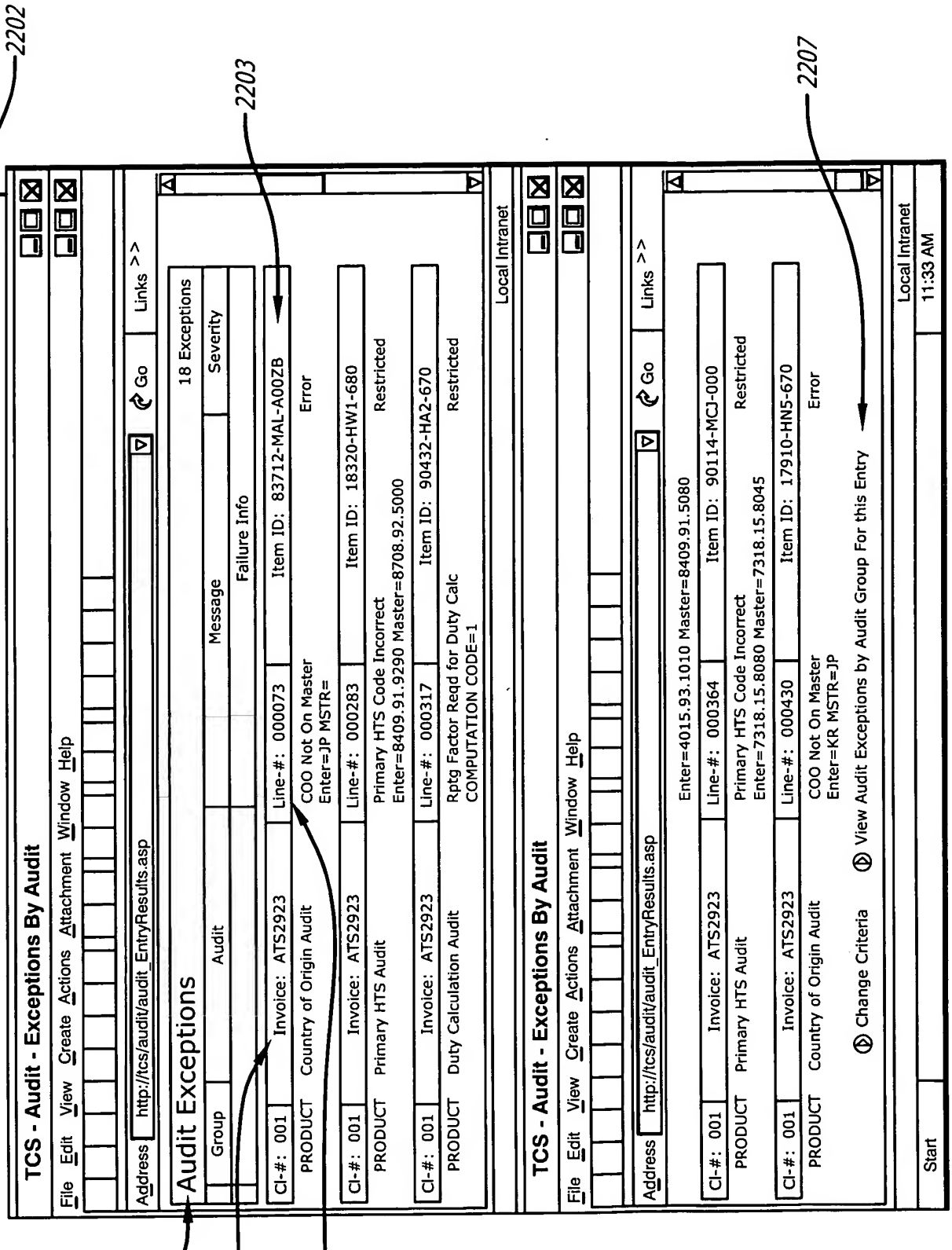

2202
2203
2207
2209
2201
2205
TCS - Audit - Exceptions By Audit
File Edit View Create Actions Attachment Window Help
Address http://tcs/audit/audit_EntryResults.asp
Go
Links >>
Audit Exceptions
18 Exceptions
Group
Audit
Message
Severity
Failure Info
Cl-#: 001
Invoice: ATS2923
Line-#: 000073
Item ID: 83712-MAL-A00ZB
PRODUCT
Country of Origin Audit
COO Not On Master
Enter=JP MSTR=
Error
Cl-#: 001
Invoice: ATS2923
Line-#: 000283
Item ID: 18320-HW1-680
PRODUCT
Primary HTS Audit
Primary HTS Code Incorrect
Enter=8409.91.9290 Master=8708.92.5000
Restricted
Cl-#: 001
Invoice: ATS2923
Line-#: 000317
Item ID: 90432-HA2-670
PRODUCT
Duty Calculation Audit
Rptg Factor Reqd for Duty Calc
COMPUTATION CODE=1
Restricted
Local Intranet
TCS - Audit - Exceptions By Audit
File Edit View Create Actions Attachment Window Help
Address http://tcs/audit/audit_EntryResults.asp
Go
Links >>
Enter=4015.93.1010 Master=8409.91.5080
Cl-#: 001
Invoice: ATS2923
Line-#: 000364
Item ID: 90114-MCJ-000
PRODUCT
Primary HTS Audit
Primary HTS Code Incorrect
Enter=7318.15.8080 Master=7318.15.8045
Restricted
Cl-#: 001
Invoice: ATS2923
Line-#: 000430
Item ID: 17910-HN5-670
PRODUCT
Country of Origin Audit
COO Not On Master
Enter=KR MSTR=JP
Error
Change Criteria
View Audit Exceptions by Audit Group For this Entry
Local Intranet
Start
11:33 AM

FIG. 22

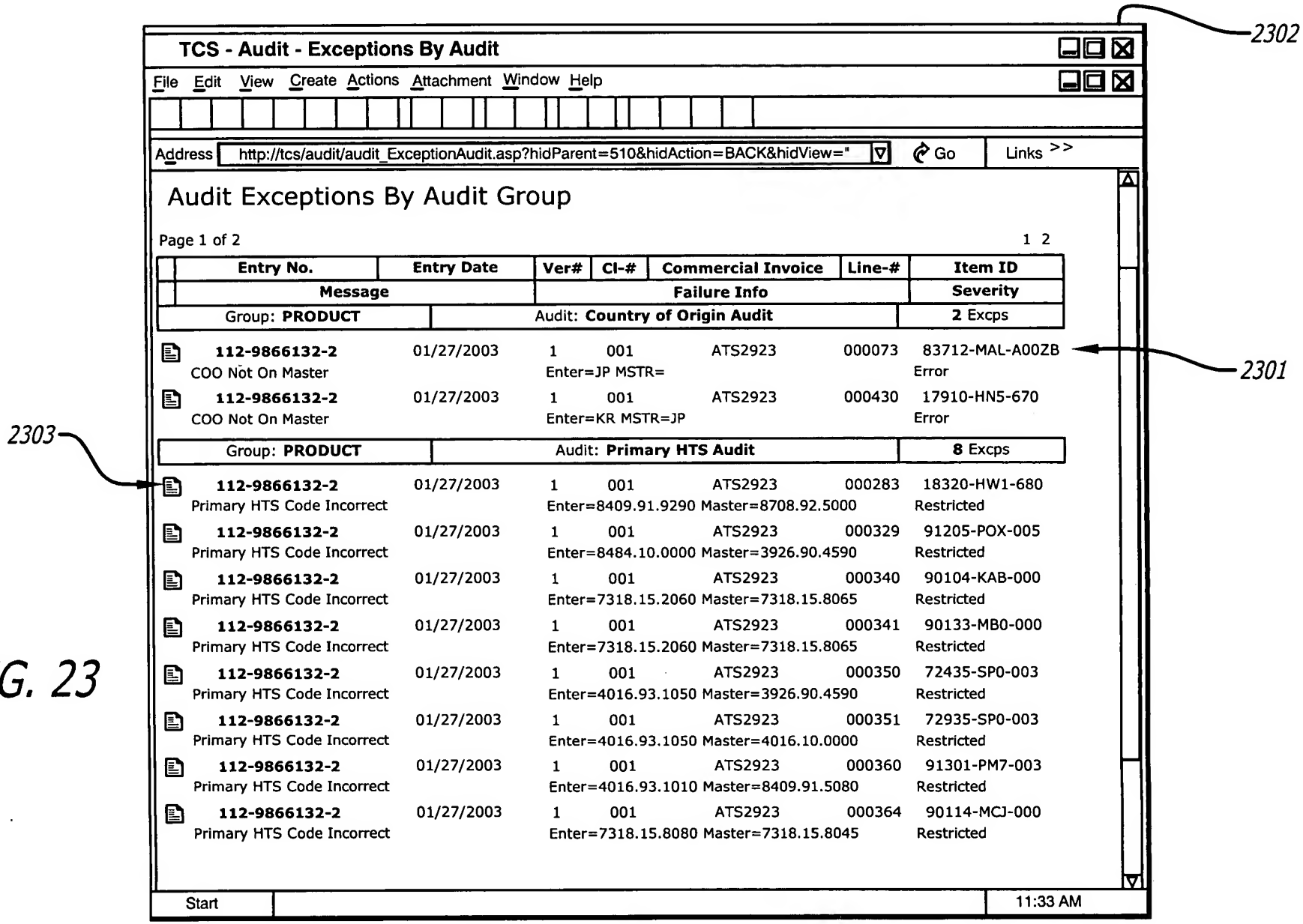

TCS - Audit - Exceptions By Audit
File Edit View Create Actions Attachment Window Help
Address http://tcs/audit/audit_ExceptionAudit.asp?hidParent=510&hidAction=BACK&hidView=" Go Links >>
Audit Exceptions By Audit Group
Page 1 of 2 1 2
Entry No. | Entry Date | Ver# | CI-# | Commercial Invoice | Line-# | Item ID
Message | Failure Info | Severity
Group: PRODUCT | Audit: Country of Origin Audit | 2 Excps
112-9866132-2 01/27/2003 1 001 ATS2923 000073 83712-MAL-A00ZB
COO Not On Master Enter=JP MSTR= Error
112-9866132-2 01/27/2003 1 001 ATS2923 000430 17910-HN5-670
COO Not On Master Enter=KR MSTR=JP Error
Group: PRODUCT | Audit: Primary HTS Audit | 8 Excps
112-9866132-2 01/27/2003 1 001 ATS2923 000283 18320-HW1-680
Primary HTS Code Incorrect Enter=8409.91.9290 Master=8708.92.5000 Restricted
112-9866132-2 01/27/2003 1 001 ATS2923 000329 91205-POX-005
Primary HTS Code Incorrect Enter=8484.10.0000 Master=3926.90.4590 Restricted
112-9866132-2 01/27/2003 1 001 ATS2923 000340 90104-KAB-000
Primary HTS Code Incorrect Enter=7318.15.2060 Master=7318.15.8065 Restricted
112-9866132-2 01/27/2003 1 001 ATS2923 000341 90133-MB0-000
Primary HTS Code Incorrect Enter=7318.15.2060 Master=7318.15.8065 Restricted
112-9866132-2 01/27/2003 1 001 ATS2923 000350 72435-SP0-003
Primary HTS Code Incorrect Enter=4016.93.1050 Master=3926.90.4590 Restricted
112-9866132-2 01/27/2003 1 001 ATS2923 000351 72935-SP0-003
Primary HTS Code Incorrect Enter=4016.93.1050 Master=4016.10.0000 Restricted
112-9866132-2 01/27/2003 1 001 ATS2923 000360 91301-PM7-003
Primary HTS Code Incorrect Enter=4016.93.1010 Master=8409.91.5080 Restricted
112-9866132-2 01/27/2003 1 001 ATS2923 000364 90114-MCJ-000
Primary HTS Code Incorrect Enter=7318.15.8080 Master=7318.15.8045 Restricted
Start
11:33 AM
2302
2301
2303

FIG. 23

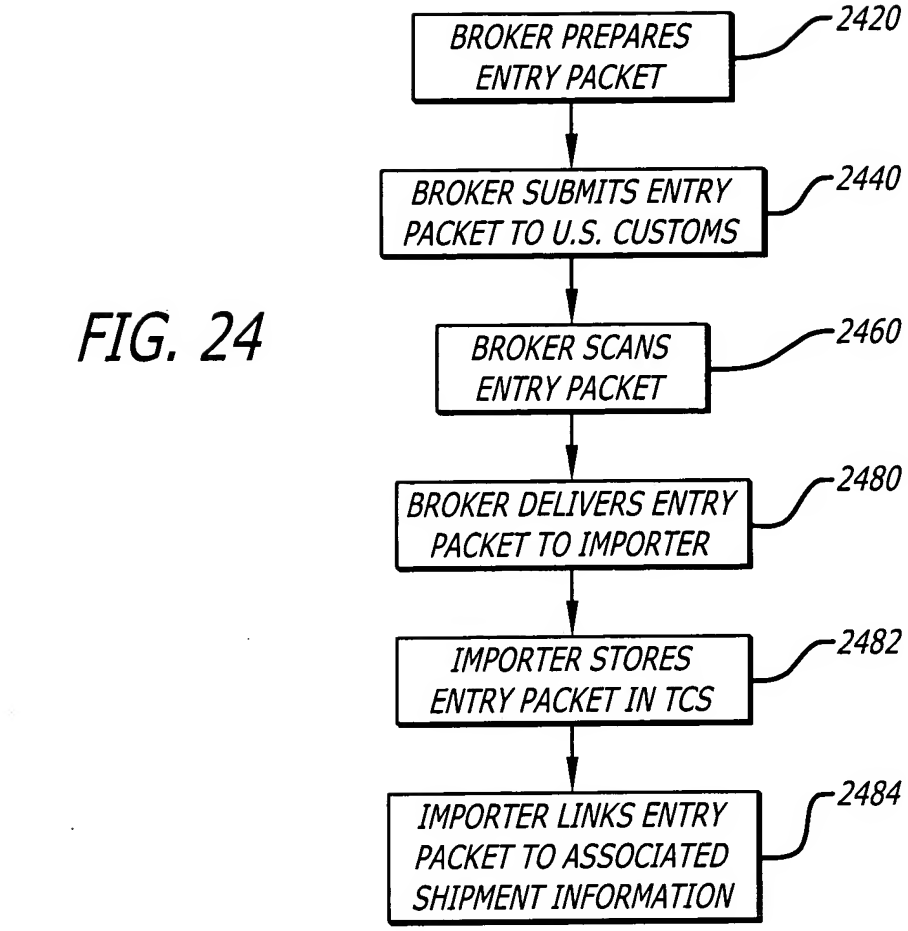

BROKER PREPARES ENTRY PACKET
2420
BROKER SUBMITS ENTRY PACKET TO U.S. CUSTOMS
2440
BROKER SCANS ENTRY PACKET
2460
BROKER DELIVERS ENTRY PACKET TO IMPORTER
2480
IMPORTER STORES ENTRY PACKET IN TCS
2482
IMPORTER LINKS ENTRY PACKET TO ASSOCIATED SHIPMENT INFORMATION
2484

FIG. 24

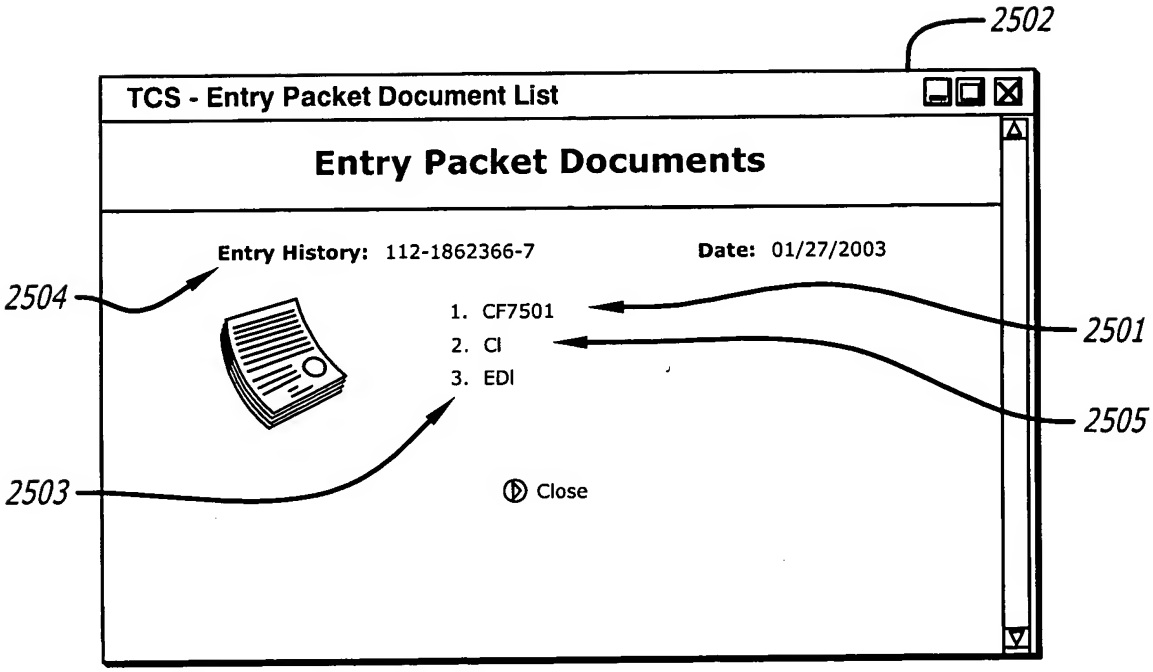

2502
TCS - Entry Packet Document List
Entry Packet Documents
Entry History: 112-1862366-7
Date: 01/27/2003
2504
1. CF7501
2. CI
3. EDI
2501
2505
2503
Close

FIG. 25

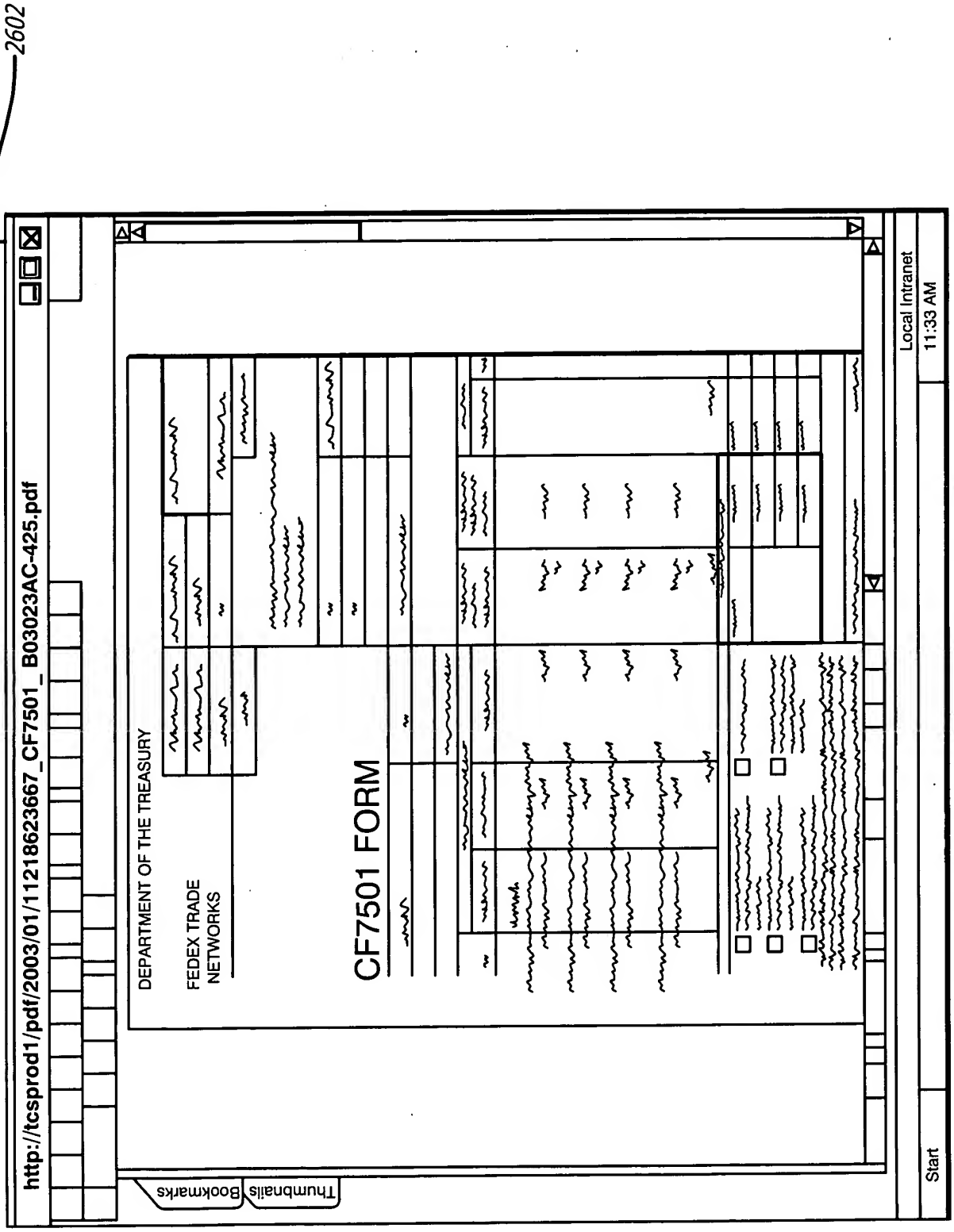

2602
http://tcsprod1/pdf/2003/01/11218623667_CF7501_ B03023AC-425.pdf
DEPARTMENT OF THE TREASURY
FEDEX TRADE NETWORKS
CF7501 FORM
Thumbnails
Bookmarks
Start
Local Intranet
11:33 AM

FIG. 26

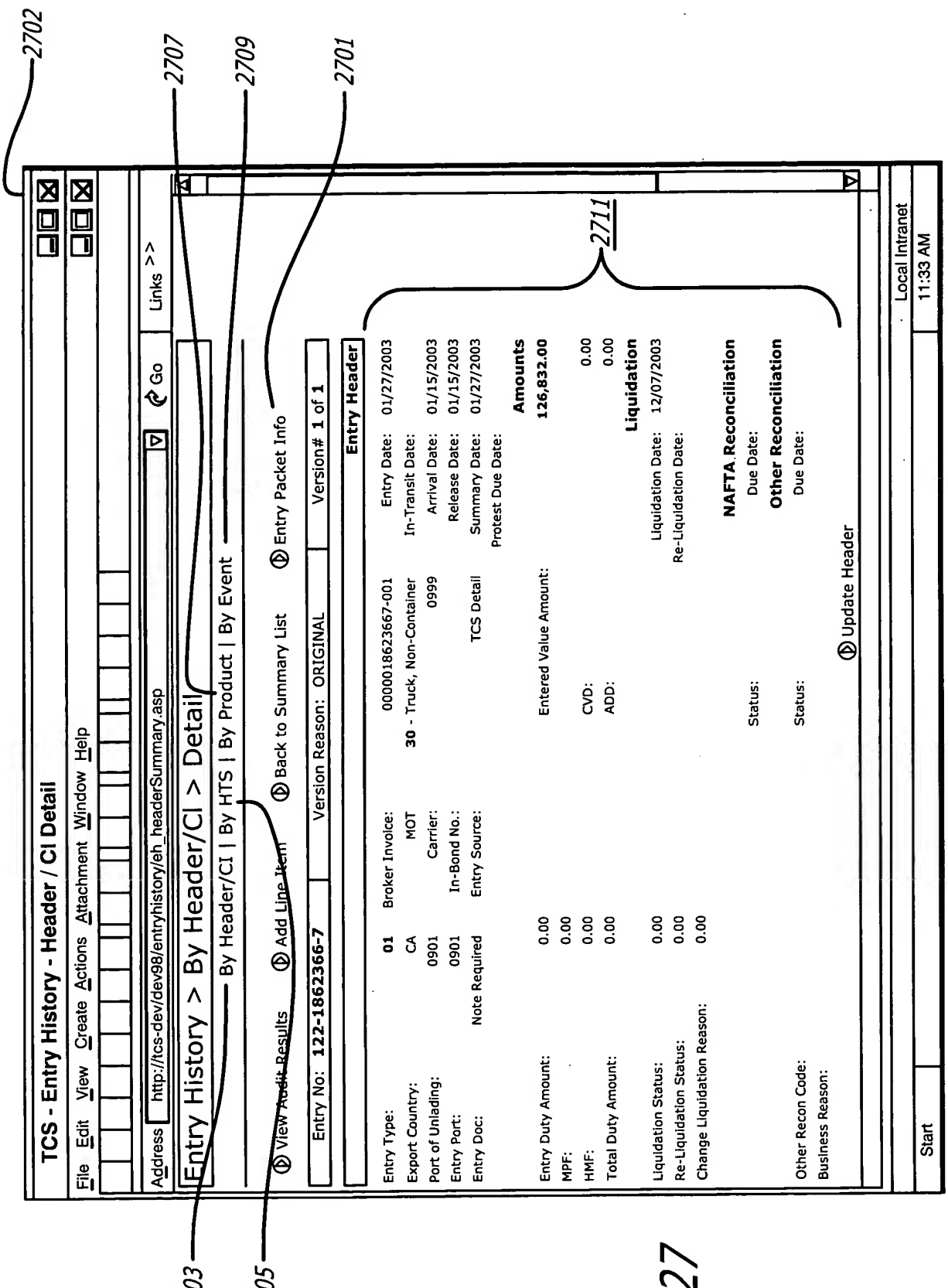

2702
2707
2709
2701
2703
2705
2711
TCS - Entry History - Header / CI Detail
File Edit View Create Actions Attachment Window Help
Address http://tcs-dev/dev98/entryhistory/eh_headerSummary.asp
Go
Links >>
Entry History > By Header/CI > Detail
By Header/CI | By HTS | By Product | By Event
View Audit Results
Add Line Item
Back to Summary List
Entry Packet Info
Entry No: 122-1862366-7
Version Reason: ORIGINAL
Version# 1 of 1
Entry Header
Entry Type: 01
Broker Invoice: 000001862366 7-001
Entry Date: 01/27/2003
Export Country: CA
MOT 30 - Truck, Non-Container
In-Transit Date:
Port of Unlading: 0901
Carrier: 0999
Arrival Date: 01/15/2003
Entry Port: 0901
In-Bond No.:
Release Date: 01/15/2003
Entry Doc: Note Required
Entry Source: TCS Detail
Summary Date: 01/27/2003
Protest Due Date:
Amounts
Entry Duty Amount: 0.00
Entered Value Amount: 126,832.00
MPF: 0.00
HMF: 0.00
CVD: 0.00
Total Duty Amount: 0.00
ADD: 0.00
Liquidation
Liquidation Status: 0.00
Liquidation Date: 12/07/2003
Re-Liquidation Status: 0.00
Re-Liquidation Date:
Change Liquidation Reason: 0.00
NAFTA Reconciliation
Due Date:
Status:
Other Reconciliation
Other Recon Code:
Status:
Due Date:
Business Reason:
Update Header
Start
Local Intranet
11:33 AM

FIG. 27

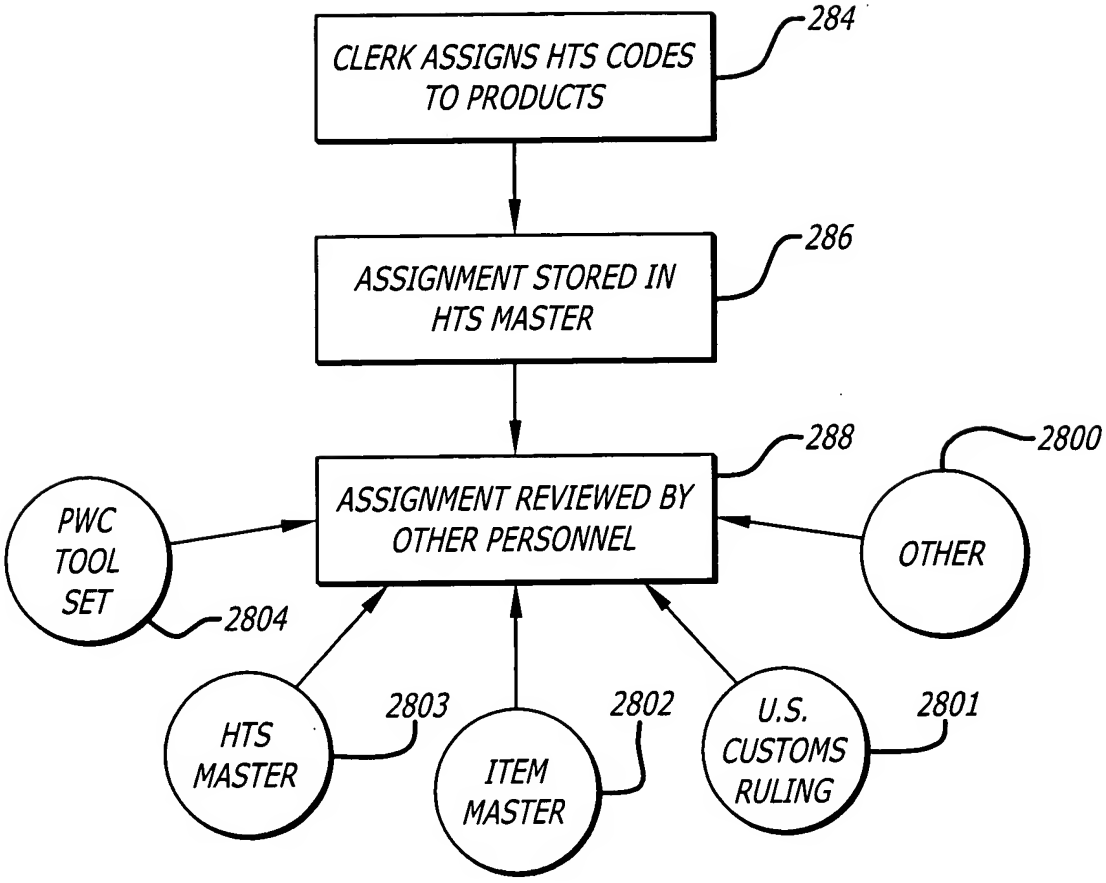

CLERK ASSIGNS HTS CODES TO PRODUCTS
284
ASSIGNMENT STORED IN HTS MASTER
286
ASSIGNMENT REVIEWED BY OTHER PERSONNEL
288
PWC TOOL SET
2804
OTHER
2800
HTS MASTER
2803
ITEM MASTER
2802
U.S. CUSTOMS RULING
2801

FIG. 28

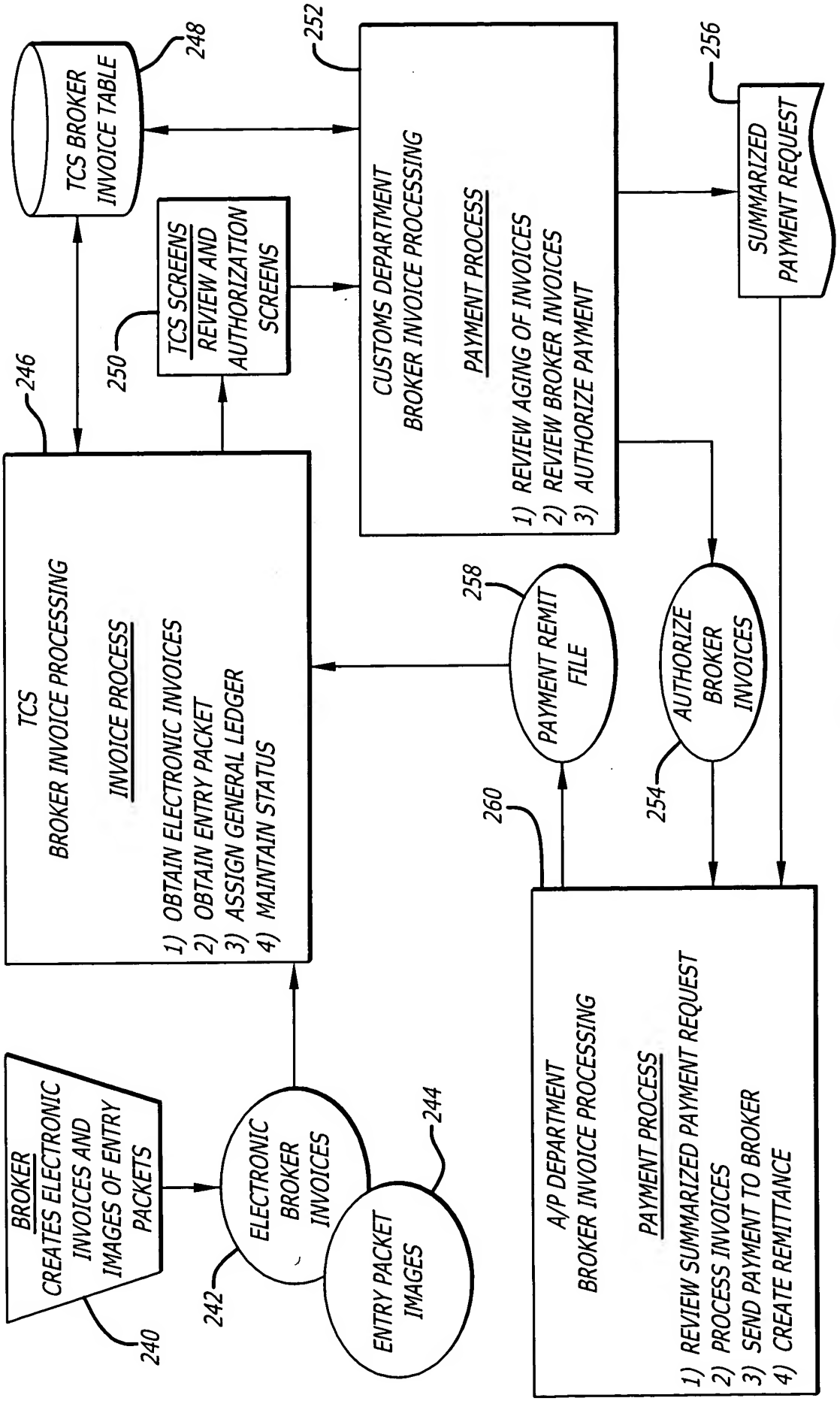

BROKER
CREATES ELECTRONIC
INVOICES AND
IMAGES OF ENTRY
PACKETS
240
ELECTRONIC
BROKER
INVOICES
242
ENTRY PACKET
IMAGES
244
TCS
BROKER INVOICE PROCESSING
INVOICE PROCESS
1) OBTAIN ELECTRONIC INVOICES
2) OBTAIN ENTRY PACKET
3) ASSIGN GENERAL LEDGER
4) MAINTAIN STATUS
246
TCS BROKER
INVOICE TABLE
248
TCS SCREENS
REVIEW AND
AUTHORIZATION
SCREENS
250
CUSTOMS DEPARTMENT
BROKER INVOICE PROCESSING
PAYMENT PROCESS
1) REVIEW AGING OF INVOICES
2) REVIEW BROKER INVOICES
3) AUTHORIZE PAYMENT
252
PAYMENT REMIT
FILE
258
AUTHORIZE
BROKER
INVOICES
254
SUMMARIZED
PAYMENT REQUEST
256
A/P DEPARTMENT
BROKER INVOICE PROCESSING
PAYMENT PROCESS
1) REVIEW SUMMARIZED PAYMENT REQUEST
2) PROCESS INVOICES
3) SEND PAYMENT TO BROKER
4) CREATE REMITTANCE
260

FIG. 29

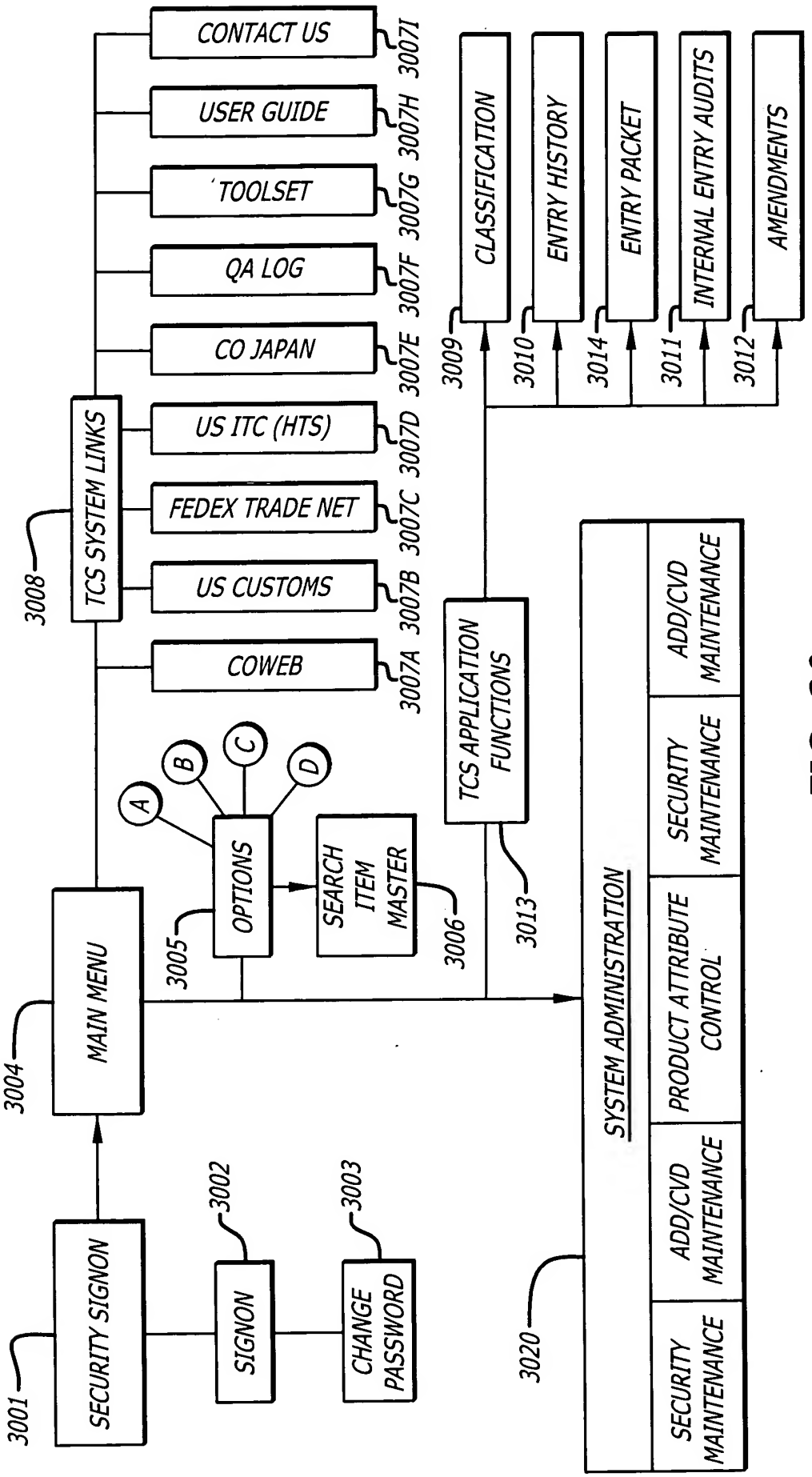

3001
SECURITY SIGNON
3002
SIGNON
3003
CHANGE PASSWORD
3004
MAIN MENU
3005
OPTIONS
A
B
C
D
SEARCH ITEM MASTER
3006
3008
TCS SYSTEM LINKS
COWEB
3007A
US CUSTOMS
3007B
FEDEX TRADE NET
3007C
US ITC (HTS)
3007D
CO JAPAN
3007E
QA LOG
3007F
TOOLSET
3007G
USER GUIDE
3007H
CONTACT US
3007I
TCS APPLICATION FUNCTIONS
3013
3009
CLASSIFICATION
3010
ENTRY HISTORY
3014
ENTRY PACKET
3011
INTERNAL ENTRY AUDITS
3012
AMENDMENTS
3020
SYSTEM ADMINISTRATION
SECURITY MAINTENANCE
ADD/CVD MAINTENANCE
PRODUCT ATTRIBUTE CONTROL
SECURITY MAINTENANCE
ADD/CVD MAINTENANCE

FIG. 30